

Materials related to the item regarding: Examination of the report of the Management Board on the Company's activities, the Company's financial statements, the motion of the Management Board regarding the allocation of profit for the financial year 2010, the report of the Supervisory Board regarding the opinion on the report of the Management Board on the Company's activities and the Company's financial statements in terms of their compliance with books, records and facts, and the motion of the Management Board regarding the allocation of profit for the financial year 2010.