

***Current Report No. 24/2013 of 20 June 2013***

***Resolutions adopted by the Ordinary Shareholders Meeting of INPRO SA on 19 June 2013***

The Management Board of INPRO SA with its registered seat in Gdańsk, hereby presents the wording of the resolutions adopted by the Ordinary Shareholders Meeting of INPRO SA on 19 June 2013 with the attachments and with the descriptions, for each of the adopted resolutions, of the number of shares from which votes were cast, the percentage of these shares in the share capital and the complete number of votes for, votes against and votes abstaining.

Detailed legal grounds: § 38 par. 1 item 7 of the Regulation of the Minister of Finance dated 19 February 2009 regarding current and interim reports published by issuers of securities and the terms of finding as equivalent the information required under the laws of non-member states (Journal of Laws 2009, No. 33, item 259 with amendments).