

**Report of the Supervisory Board of Fast Finance S.A.  
on operations in 2009  
of 25 May 2010**

The Supervisory Board of the Fast Finance S.A. Company was composed of

Andrzej Kielczewski – Chairman of SB,  
Iwona Kaufeld-Budrewicz – Member of SB,  
Roman Mielnik – Member of SB,  
Grzegorz Kawczak – Member of SB,  
Dariusz Wesołowski – Member of SB,

The Supervisory Board was elected by the General Meeting of Shareholders on 19 February 2009.

In 2009 The Supervisory Board permanently supervised the Company's operations in all aspects of its business:

- it evaluated the Company's financial statements for 2008,
- it evaluated the Management Board's reports on the Company's operations in 2008,
- it gave its opinion on the Management Board's motion regarding profit distribution for 2008,
- it expressed opinions on concluded agreements of significant nature for the Company and analyzed Company's current operations.

The cooperation between the Supervisory Board and Management Board concerned all aspects of operation and proceeded very well. The Management Board immediately informed the Supervisory Board of matters related to its scope of powers. The Management Board provided the Supervisory Board with full access to documents relating to Company's current operations, financial standing and development plans. The documents submitted by the Management Board were complete and reliable; written and oral explanations were exhaustive.

Submitting the above the Supervisory Board applies to the General Meeting of Shareholders to:

- grant members of the Management Board a discharge of their duties in 2009,
- grant members of the Supervisory Board a discharge of their duties in 2009.

**Chairman of the Supervisory Board:**

Andrzej Kielczewski