Resolution No. 34/2011

of the Extraordinary General Meeting of LSI SOFTWARE S.A.

on the election of a Chairperson of the General Meeting

Par. 1

Acting under Art. 409.1 of the Commercial Companies Code, the General Meeting of LSI Software S.A. hereby resolves to appoint Mr. Grzegorz Siewiera as a Chairman of the General Meeting.

Par. 2

The Resolution shall come into force on the day of its adoption.

The Resolution was adopted with 6 042 744 votes 'for', 0 votes 'against' and 0 abstentions. The votes attached to 1 858 744 shares were casted, which accounts for 57% of the share capital. 6 042 744 votes were attached to 1 858 744 shares which participated in the General Meeting. 6 042 744 votes account for 57% of the share capital and 81.17 of the total number of votes.

The Shareholder, Mr. Grzegorz Siewiera, requested the following points to be removed from the agenda of the Extraordinary General Meeting:
5. Appointment of the Scrutiny Commission,
6. Adoption of the Resolutions on changes to the composition of the Supervisory Board -
in the wording published in a current report of 1 July 2011 via ESPI System and on the Company's corporate website. The request was put to a vote: 6 042 744 votes 'for', 0 votes 'against' and 0 abstentions. The votes attached to 1 858 744 shares were casted, which accounts for 57% of the share capital. There were no objections with regard to this request. The Chairman put the following Resolution for a vote:

Resolution No. 35/2011

of the Extraordinary General Meeting of LSI SOFTWARE S.A.

on the adoption of the Agenda

Par. 1

The General Meeting of LSI Software S.A. hereby resolves to adopt the Agenda of the Extraordinary General Meeting of the Company in the following wording:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Statement that the Extraordinary General Meeting has been properly convened and is able to adopt resolutions.
4. Approval of the EGM Agenda.
5. Adoption of the Resolution on amendments to the Company's Articles of Association.
6. Closing the Extraordinary General Meeting.

Par. 2

The Resolution shall come into force on the day of its adoption

The Resolution was adopted with 6 042 744 votes 'for', 0 votes 'against' and 0 abstentions. The votes attached to 1 858 744 shares were casted, which accounts for 57% of the share capital.

Resolution No. 37/2011

of the Extraordinary General Meeting of LSI SOFTWARE S.A.

on the amendments to the Company's Articles of Association

Acting under Art. 430.1 and Art. 444 of the Commercial Companies Code, the General Meeting of LSI Software S.A. with its registered office in Łódź (hereinafter 'the Company') hereby resolves as follows:

Par. 1

The Company's Articles of Association shall be amended by replacing the current wording of Par. 11a with the following wording:

1. The Management Board of the Company shall be authorized, to increase the share capital of the Company within the authorized capital by an amount not exceeding PLN 2,445,000 (two million four hundred and forty five thousand) through the issue not more than 2 445 000 (two million four hundred and forty five thousand) new shares of nominal value equal to PLN 1 (one) each, by way of one or several increases of the share capital within the limits determined above.

2. The authorization for the Management Board to increase the share capital of the Company within the authorized capital shall be granted for the period of three years, that is shall be valid until 28 July 2014.

3. While exercising the authorization to increase the share capital within the authorized capital, the Management Board of the Company shall be authorized to determine the issue price of new shares excluding the requirement to obtain the consent of the Supervisory Board.

4. The Management Board shall be authorized to issue subscription warrants (as referred to in Art. 453.2 of the Commercial Companies Code) in order to increase the share capital of the Company within the authorized capital, providing that the subscription right is exercisable not later than at the end of the period as referred to in point 2 above.

5. All shareholders shall be entitled to subscribe for pre-emptive rights attached to shares issued by way of increase of the Company's share capital within the authorized capital as well as for subscription warrants as referred to in point 3 above.

6. Unless the provisions of the Commercial Companies Code provide otherwise, the Management Board of the Company shall be authorized to decide on all issues associated with the increase of the Company's share capital within the authorized capital. The Management Board shall be particularly authorized to:

a. decide on all issues regarding each admission and introduction to exchange trading of the securities issued by the Company, including the Company's shares and other securities associated with securities issued by the Company (rights to shares, pre-emptive rights),

b. decide on all matters regarding the dematerialisation of securities issued by the Company including conclusion of agreements for the registration in the depository for securities, particularly in the depository operated by the National Depository for Securities (Krajowy Depozyt Papierów Wartościowych S.A.) of securities issued by the Company, including the Company's shares and other securities associated with securities issued by the Company.

Par. 2

Due to amendments to the wording of Par. 11a, the Extraordinary General Meeting hereby resolves to adopt the consolidated text of the Company's Articles of Association in the wording published in the Annex No 1 to the Resolution hereof.

Par. 3

The Resolution shall come into force on the day of its adoption and shall be binding as of the day of the registration in the National Court Register.

The Resolution was adopted with 6 042 744 votes 'for', 0 votes 'against' and 0 abstentions. The votes attached to 1 858 744 shares were casted, which accounts for 57% of the share capital.

The draft resolution No 39/2011 on the amendments to the Company's Articles of Association published on 1 July 2011 was put to a vote. The resolution was not adopted: 0 votes 'for', 6 042 744 votes 'against' and 0 abstentions. The votes attached to 1 858 744 shares were casted, which accounts for 57% of the share capital.