

Resolution No. 1
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 5 February 2024
concerning election of the Chair of the Extraordinary General Meeting

Pursuant to Article 409(1) of the Commercial Companies Code and § 12(1) of the Company's Articles of Association, the Extraordinary General Meeting of the Company hereby resolves as follows:

§ 1

The Extraordinary General Meeting of the Company elects Mr Robert Gowin as Chair of the Extraordinary General Meeting.

§ 2

This Resolution shall come into force upon its adoption.

- *number of shares from which valid votes were cast – 24,673,222, equivalent to 58.78% of the Company's total shares*
- *total number of valid votes 39,396,692*
- *in a secret ballot, 39,396,689 votes were cast in favour, 0 votes were cast against and 3 votes abstained from voting*

Resolution No. 2
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 5 February 2024
concerning adoption of the agenda

§ 1

The Extraordinary General Meeting of the Company adopts the following agenda:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chair of the Extraordinary General Meeting.
3. Confirmation that the Extraordinary General Meeting has been duly convened and is able to adopt resolutions.
4. Adoption of the agenda.
5. Changes to the composition of the Exchange Supervisory Board.
6. Changes to the composition of the Exchange Management Board.
7. Adoption of a resolution on bearing the costs of convening and holding the Extraordinary General Meeting.
8. Closing of the Extraordinary General Meeting.

§ 2

This Resolution shall come into force upon its adoption.

- *number of shares from which valid votes were cast – 24,673,322, equivalent to 58,79% of the Company's total shares,*
- *total number of valid votes 39,396,792,*
- *39,396,792, votes were cast in favour, 0 votes were cast against and 0 votes abstained from voting.*

Resolution No. 3
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 5 February 2024
concerning the dismissal a Member of the Exchange Supervisory Board

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 (1) of the Company's Articles of Association, the Extraordinary General Meeting of the Company resolves as follows:

§ 1

Mr Dominik Kaczmarek is dismissed from the Exchange Supervisory Board.

§ 2

This Resolution shall come into force upon its adoption.

- *number of shares from which valid votes were cast – 24,673,322, equivalent to 58.79% of the Company's total shares*
- *total number of valid votes 39,396,792*
- *in a secret ballot, 33,916,034 votes were cast in favour, 3,382,732 votes were cast against and 2,098,026 votes abstained from voting*

Resolution No. 4
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 5 February 2024
concerning the dismissal a Member of the Exchange Supervisory Board

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 (1) of the Company's Articles of Association, the Extraordinary General Meeting of the Company resolves as follows:

§ 1

Ms Izabela Flakiewicz is dismissed from the Exchange Supervisory Board.

§ 2

This Resolution shall come into force upon its adoption.

- *number of shares from which valid votes were cast – 24,673,322, equivalent to 58.79% of the Company's total shares*
- *total number of valid votes 39,396,792*
- *in a secret ballot, 33,916,034 votes were cast in favour, 3,382,732 votes were cast against and 2,098,026 votes abstained from voting*

Resolution No. 5
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 5 February 2024
concerning the dismissal a Member of the Exchange Supervisory Board

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 (1) of the Company's Articles of Association, the Extraordinary General Meeting of the Company resolves as follows:

§ 1

Mr Janusz Krawczyk is dismissed from the Exchange Supervisory Board.

§ 2

This Resolution shall come into force upon its adoption.

- *number of shares from which valid votes were cast – 24,673,322, equivalent to 58.79% of the Company's total shares*
- *total number of valid votes 39,396,792*
- *in a secret ballot, 33,915,934 votes were cast in favour, 3,382,832 votes were cast against and 2,098,026 votes abstained from voting*

Resolution No. 6
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 5 February 2024
concerning the dismissal a Member of the Exchange Supervisory Board

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 (1) of the Company's Articles of Association, the Extraordinary General Meeting of the Company resolves as follows:

§ 1

Mr Adam Szyszka is dismissed from the Exchange Supervisory Board.

§ 2

This Resolution shall come into force upon its adoption.

- *number of shares from which valid votes were cast – 24,673,322, equivalent to 58.79% of the Company's total shares*
- *total number of valid votes 39,396,792*
- *in a secret ballot, 33,915,934 votes were cast in favour, 3,382,732 votes were cast against and 2,098,126 votes abstained from voting*

Resolution No. 7
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 5 February 2024
concerning the dismissal a Member of the Exchange Supervisory Board

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 (1) of the Company's Articles of Association, the Extraordinary General Meeting of the Company resolves as follows:

§ 1

Ms Eva Sudol is dismissed from the Exchange Supervisory Board.

§ 2

This Resolution shall come into force upon its adoption.

- *number of shares from which valid votes were cast – 24,673,322, equivalent to 58.79% of the Company's total shares*
- *total number of valid votes 39,396,792*
- *in a secret ballot, 36,014,034 votes were cast in favour, 3,382,732 votes were cast against and 26 votes abstained from voting*

Resolution No. 9
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 5 February 2024
concerning the election of a Member of the Exchange Supervisory Board

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 (1) of the Company's Articles of Association, the Extraordinary General Meeting of the Company having assessed the candidates' fulfilment of the requirements referred to in Articles 6 – 8 of the Regulation of the Minister of Finance, Funds and Regional Policy of 24 November 2020 concerning requirements applicable to members of the management board and of the supervisory board of a company operating a regulated market and the terms and conditions of maintaining and improving their knowledge and competences resolves as follows:

§ 1

Mr Paweł Homiński is appointed to the Exchange Supervisory Board.

§ 2

This Resolution shall come into force upon its adoption.

- *number of shares from which valid votes were cast – 24,673,322, equivalent to 58.79% of the Company's total shares*
- *total number of valid votes 39,396,792*
- *in a secret ballot, 36,013,959 votes were cast in favour, 3,382,732 votes were cast against and 101 votes abstained from voting*

Resolution No. 10
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 5 February 2024
concerning the election of a Member of the Exchange Supervisory Board

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 (1) of the Company's Articles of Association, the Extraordinary General Meeting of the Company having assessed the candidates' fulfilment of the requirements referred to in Articles 6 – 8 of the Regulation of the Minister of Finance, Funds and Regional Policy of 24 November 2020 concerning requirements applicable to members of the management board and of the supervisory board of a company operating a regulated market and the terms and conditions of maintaining and improving their knowledge and competences resolves as follows:

§ 1

Mr Jerzy Kalinowski is appointed to the Exchange Supervisory Board.

§ 2

This Resolution shall come into force upon its adoption.

- *number of shares from which valid votes were cast – 24,673,322, equivalent to 58.79% of the Company's total shares*
- *total number of valid votes 39,396,792*
- *in a secret ballot, 36,013,959 votes were cast in favour, 3,382,732 votes were cast against and 101 votes abstained from voting*

Resolution No. 12
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 5 February 2024
concerning the election of a Member of the Exchange Supervisory Board

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 (1) of the Company's Articles of Association, the Extraordinary General Meeting of the Company having assessed the candidates' fulfilment of the requirements referred to in Articles 6 – 8 of the Regulation of the Minister of Finance, Funds and Regional Policy of 24 November 2020 concerning requirements applicable to members of the management board and of the supervisory board of a company operating a regulated market and the terms and conditions of maintaining and improving their knowledge and competences resolves as follows:

§ 1

Mr Piotr Prażmo is appointed to the Exchange Supervisory Board.

§ 2

This Resolution shall come into force upon its adoption.

- *number of shares from which valid votes were cast – 24,673,322, equivalent to 58.79% of the Company's total shares*
- *total number of valid votes 39,396,792*
- *in a secret ballot, 36,013,959 votes were cast in favour, 3,382,732 votes were cast against and 101 votes abstained from voting*

Resolution No. 13
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 5 February 2024
concerning the election of a Member of the Exchange Supervisory Board

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 (1), § 13 (3) (2) of the Company's Articles of Association, the Extraordinary General Meeting of the Company having assessed the candidates' fulfilment of the requirements referred to in Articles 6 – 8 of the Regulation of the Minister of Finance, Funds and Regional Policy of 24 November 2020 concerning requirements applicable to members of the management board and of the supervisory board of a company operating a regulated market and the terms and conditions of maintaining and improving their knowledge and competences resolves as follows:

§ 1

Ms Małgorzata Rusewicz is appointed to the Exchange Supervisory Board.

§ 2

This Resolution shall come into force upon its adoption.

- *number of shares from which valid votes were cast – 24,673,322, equivalent to 58.79% of the Company's total shares*
- *total number of valid votes 39,396,792*
- *in a secret ballot, 36,013,860 votes were cast in favour, 3,382,831 votes were cast against and 101 votes abstained from voting*

Resolution No. 16
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 5 February 2024
concerning the election of a Member of the Exchange Supervisory Board

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 (1) of the Company's Articles of Association, the Extraordinary General Meeting of the Company having assessed the candidates' fulfilment of the requirements referred to in Articles 6 – 8 of the Regulation of the Minister of Finance, Funds and Regional Policy of 24 November 2020 concerning requirements applicable to members of the management board and of the supervisory board of a company operating a regulated market and the terms and conditions of maintaining and improving their knowledge and competences resolves as follows:

§ 1

Ms Iwona Sroka is appointed to the Exchange Supervisory Board.

§ 2

This Resolution shall come into force upon its adoption.

- *number of shares from which valid votes were cast – 24,673,322, equivalent to 58.79% of the Company's total shares*
- *total number of valid votes 39,396,792*
- *in a secret ballot, 36,013,959 votes were cast in favour, 3,382,730 votes were cast against and 103 votes abstained from voting*

Resolution No. 17
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 5 February 2024
concerning the election of a Member of the Exchange Supervisory Board

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 (1) of the Company's Articles of Association, the Extraordinary General Meeting of the Company having assessed the candidates' fulfilment of the requirements referred to in Articles 6 – 8 of the Regulation of the Minister of Finance, Funds and Regional Policy of 24 November 2020 concerning requirements applicable to members of the management board and of the supervisory board of a company operating a regulated market and the terms and conditions of maintaining and improving their knowledge and competences resolves as follows:

§ 1

Ms Katarzyna Szwarc is appointed to the Exchange Supervisory Board.

§ 2

This Resolution shall come into force upon its adoption.

- *number of shares from which valid votes were cast – 24,673,322, equivalent to 58.79% of the Company's total shares*
- *total number of valid votes 39,396,792*
- *in a secret ballot, 36,013,959 votes were cast in favour, 3,382,730 votes were cast against and 103 votes abstained from voting*

Resolution No. 18
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 5 February 2024

concerning the dismissal the President of the Exchange Management Board

Pursuant to Article 368 § 4 of the Commercial Companies Code in conjunction with § 20 (2) of the Company's Articles of Association and Article 27 (1) of the Act on Trading in Financial Instruments of 29 July 2005 (i.e., Journal of Laws of 2023, item 646, as amended), the Extraordinary General Meeting of the Company resolves as follows:

§ 1

Mr Marek Dietl is dismissed from the Exchange Management Board.

§ 2

The General Meeting hereby requests the Polish Financial Supervision Authority's approval of the changes on the Exchange Management Board under this Resolution.

§ 3

To enforce the provisions of § 2 hereof, the General Meeting authorises Mr Tomasz Walkiewicz to sign and submit to the Polish Financial Supervision Authority the request referred to in § 2 together with the relevant documents and to do other necessary things in relation to the processing of the request by the Polish Financial Supervision Authority.

§ 4

This Resolution shall enter into force on the date of adoption save for § 1 which shall enter into force upon of delivery to the Company of the decision of the Polish Financial Supervision Authority approving the changes on the Exchange Management Board under this Resolution.

- number of shares from which valid votes were cast – 23,657,083, equivalent to 56.36% of the Company's total shares

- total number of valid votes 38,380,553

- in a secret ballot, 35,276,639 votes were cast in favour, 2,311,098 votes were cast against and 792,816 votes abstained from voting

Resolution No. 19
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 5 February 2024

concerning appointment of the President of the Exchange Management Board

Pursuant to Article 368 § 4 of the Commercial Companies Code in conjunction with § 20(2) of the Company's Articles of Association and Article 27(1) of the Act dated 29 July 2005 on trading in financial instruments (Journal of Laws 2023, item 646, as amended), the Extraordinary General Meeting of the Company resolves as follows:

§ 1

The General Meeting appoints Mr Tomasz Bardziłowski as President of the Exchange Management Board.

§ 2

The General Meeting hereby requests the Polish Financial Supervision Authority's approval of the changes on the Exchange Management Board under this Resolution.

§ 3

To enforce the provisions of § 2 hereof, the General Meeting authorises Mr Tomasz Walkiewicz to sign and submit to the Polish Financial Supervision Authority the request referred to in § 2 together with the relevant documents and to do other necessary things in relation to the processing of the request by the Polish Financial Supervision Authority.

§ 4

This Resolution shall enter into force on the date of adoption save for § 1 which shall enter into force upon of delivery to the Company of the decision of the Polish Financial Supervision Authority approving the changes on the Exchange Management Board under this Resolution.

- number of shares from which valid votes were cast – 23,657,083, equivalent to 56.36% of the Company's total shares

- total number of valid votes 38,380,553

- in a secret ballot, 36,069,456 votes were cast in favour, 2,311,096 votes were cast against and 1 vote abstained from voting

Resolution No. 20
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 5 February 2024
on bearing the costs of convening and holding the Extraordinary General Meeting

Pursuant to Article 400(4) of the Commercial Companies Code, the Extraordinary General Meeting of the Company resolves as follows:

§ 1

The costs of convening and holding the Extraordinary General Meeting shall be borne by the Company.

§ 2

This Resolution shall come into force upon its adoption.

- *number of shares from which valid votes were cast – 24,673,222, equivalent to 58,78% of the Company's total shares,*
- *total number of valid votes 39,396,692,*
- *37,452,954, votes were cast in favour, 1,943,737 votes were cast against and 1 vote abstained from voting.*