

Resolution No. 1
of the Extraordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 15 June 2022
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 General Meeting of the Company resolves as follows:

§ 1

The General Meeting of the Company elects Ms Dominika Lechowska as Chair of the Extraordinary General Meeting held on 15 June 2022.

§ 2

This Resolution shall come into force on adoption.

- *number of shares from which valid votes were cast – 22,766,152, equivalent to 54.24 % of the Company's total shares*
- *total number of valid votes 37,489,622*
- *in a secret ballot, 37,489,622 votes were cast in favour, 0 votes were cast against and 0 votes abstained from voting*

Resolution No. 2
of the Extraordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 15 June 2022
concerning adoption of the agenda

§ 1

The General Meeting of the Company adopts the following agenda:

1. Opening of the Extraordinary General Meeting.
2. Election of 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. Adoption of a resolution concerning appointment of the President of the Exchange Management Board for a new term of office.
6. Adoption of resolutions concerning appointment of Judges of the Exchange Court.
7. Adoption of resolutions concerning election of the President and Deputy President of the Exchange Court.
8. Adoption of a resolution concerning on bearing the costs of convening and holding the Extraordinary General Meeting.
9. Closing of the Extraordinary General Meeting.

§ 2

This Resolution shall come into force on adoption.

- number of shares from which valid votes were cast – 22,766,152, equivalent to 54.24 % of the Company's total shares

- total number of valid votes 37,489,622

- 37,489,622 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
Warsaw Stock Exchange ("Company")

dated 15 June 2022

concerning appointment of the President of the Exchange Management Board for a new term of office

Pursuant to Article 368 § 4 of the Commercial Companies Code in conjunction with § 20(2) of the Company's Articles of Association, the General Meeting of the Company resolves as follows:

§ 1

The General Meeting appoints Mr Marek Dietl as President of the Exchange Management Board for a new term of office.

§ 2

The resolution shall come into force on the date of adoption.

- *number of shares from which valid votes were cast – 22,766,152, equivalent to 54.24 % of the Company's total shares*
- *total number of valid votes 37,489,622*
- *in a secret ballot, 33,060,074 votes were cast in favour, 3,356,339 votes were cast against and 1,073,209 votes abstained from voting*

Resolution No. 4
of the Extraordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 15 June 2022
concerning appointment of a judge of the Exchange Court

Pursuant to § 28(3) of the Company's Articles of Association and § 5 of the Rules of the Exchange Court, the General Meeting of the Company resolves as follows:

§ 1

The General Meeting of the Company appoints Mr Jan Izdebski as judge of the Exchange Court.

§ 2

This Resolution shall come into force on 1 July 2022.

- *number of shares from which valid votes were cast – 22,766,151, equivalent to 54.24 % of the Company's total shares*
- *total number of valid votes 37,489,621*
- *in a secret ballot, 30,909,633 votes were cast in favour, 3,352,779 votes were cast against and 3,227,209 votes abstained from voting*

Resolution No. 5
of the Extraordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 15 June 2022
concerning appointment of a judge of the Exchange Court

Pursuant to § 28(3) of the Company's Articles of Association and § 5 of the Rules of the Exchange Court, the General Meeting of the Company resolves as follows:

§ 1

The General Meeting of the Company appoints Mr Rafał Kos as judge of the Exchange Court.

§ 2

This Resolution shall come into force on 1 July 2022.

- *number of shares from which valid votes were cast – 22,766,151, equivalent to 54.24 % of the Company's total shares*
- *total number of valid votes 37,489,621*
- *in a secret ballot, 30,909,633 votes were cast in favour, 3,352,779 votes were cast against and 3,227,209 votes abstained from voting*

Resolution No. 6
of the Extraordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 15 June 2022
concerning appointment of a judge of the Exchange Court

Pursuant to § 28(3) of the Company's Articles of Association and § 5 of the Rules of the Exchange Court, the General Meeting of the Company resolves as follows:

§ 1

The General Meeting of the Company appoints Mr Artur Kotowski as judge of the Exchange Court.

§ 2

This Resolution shall come into force on 1 July 2022.

- *number of shares from which valid votes were cast – 22,766,151, equivalent to 54.24 % of the Company's total shares*
- *total number of valid votes 37,489,621*
- *in a secret ballot, 30,909,633 votes were cast in favour, 3,352,779 votes were cast against and 3,227,209 votes abstained from voting*

Resolution No. 7
of the Extraordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 15 June 2022
concerning appointment of a judge of the Exchange Court

Pursuant to § 28(3) of the Company's Articles of Association and § 5 of the Rules of the Exchange Court, the General Meeting of the Company resolves as follows:

§ 1

The General Meeting of the Company appoints Mr Radosław Kwaśnicki as judge of the Exchange Court.

§ 2

This Resolution shall come into force on 1 July 2022.

- *number of shares from which valid votes were cast – 22,766,151, equivalent to 54.24 % of the Company's total shares*
- *total number of valid votes 37,489,621*
- *in a secret ballot, 30,909,633 votes were cast in favour, 3,352,779 votes were cast against and 3,227,209 votes abstained from voting*

Resolution No. 8
of the Extraordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 15 June 2022
concerning appointment of a judge of the Exchange Court

Pursuant to § 28(3) of the Company's Articles of Association and § 5 of the Rules of the Exchange Court, the General Meeting of the Company resolves as follows:

§ 1

The General Meeting of the Company appoints Mr Filip Majdowski as judge of the Exchange Court.

§ 2

This Resolution shall come into force on 1 July 2022.

- *number of shares from which valid votes were cast – 22,766,151, equivalent to 54.24 % of the Company's total shares*
- *total number of valid votes 37,489,621*
- *in a secret ballot, 30,909,633 votes were cast in favour, 3,352,779 votes were cast against and 3,227,209 votes abstained from voting*

Resolution No. 9
of the Extraordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 15 June 2022
concerning appointment of a judge of the Exchange Court

Pursuant to § 28(3) of the Company's Articles of Association and § 5 of the Rules of the Exchange Court, the General Meeting of the Company resolves as follows:

§ 1

The General Meeting of the Company appoints Mr Maciej Mataczyński as judge of the Exchange Court.

§ 2

This Resolution shall come into force on 1 July 2022.

- *number of shares from which valid votes were cast – 22,766,151, equivalent to 54.24 % of the Company's total shares*
- *total number of valid votes 37,489,621*
- *in a secret ballot, 30,909,633 votes were cast in favour, 3,352,779 votes were cast against and 3,227,209 votes abstained from voting*

Resolution No. 10
of the Extraordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 15 June 2022
concerning appointment of a judge of the Exchange Court

Pursuant to § 28(3) of the Company's Articles of Association and § 5 of the Rules of the Exchange Court, the General Meeting of the Company resolves as follows:

§ 1

The General Meeting of the Company appoints Mr Krzysztof Oplustil as judge of the Exchange Court.

§ 2

This Resolution shall come into force on 1 July 2022.

- *number of shares from which valid votes were cast – 22,766,151, equivalent to 54.24 % of the Company's total shares*
- *total number of valid votes 37,489,621*
- *in a secret ballot, 30,909,633 votes were cast in favour, 3,352,779 votes were cast against and 3,227,209 votes abstained from voting*

Resolution No. 11
of the Extraordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 15 June 2022
concerning appointment of a judge of the Exchange Court

Pursuant to § 28(3) of the Company's Articles of Association and § 5 of the Rules of the Exchange Court, the General Meeting of the Company resolves as follows:

§ 1

The General Meeting of the Company appoints Mr Arkadiusz Radwan as judge of the Exchange Court.

§ 2

This Resolution shall come into force on 1 July 2022.

- *number of shares from which valid votes were cast – 22,766,151, equivalent to 54.24 % of the Company's total shares*
- *total number of valid votes 37,489,621*
- *in a secret ballot, 30,909,633 votes were cast in favour, 3,352,779 votes were cast against and 3,227,209 votes abstained from voting*

Resolution No. 12
of the Extraordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 15 June 2022
concerning appointment of a judge of the Exchange Court

Pursuant to § 28(3) of the Company's Articles of Association and § 5 of the Rules of the Exchange Court, the General Meeting of the Company resolves as follows:

§ 1

The General Meeting of the Company appoints Mr Andrzej Szumański as judge of the Exchange Court.

§ 2

This Resolution shall come into force on 1 July 2022.

- *number of shares from which valid votes were cast – 22,766,151, equivalent to 54.24 % of the Company's total shares*
- *total number of valid votes 37,489,621*
- *in a secret ballot, 30,909,633 votes were cast in favour, 3,352,779 votes were cast against and 3,227,209 votes abstained from voting*

Resolution No. 13
of the Extraordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 15 June 2022
concerning appointment of a judge of the Exchange Court

Pursuant to § 28(3) of the Company's Articles of Association and § 5 of the Rules of the Exchange Court, the General Meeting of the Company resolves as follows:

§ 1

The General Meeting of the Company appoints Ms Dominika Wajda as judge of the Exchange Court.

§ 2

This Resolution shall come into force on 1 July 2022.

- *number of shares from which valid votes were cast – 22,766,151, equivalent to 54.24 % of the Company's total shares*
- *total number of valid votes 37,489,621*
- *in a secret ballot, 30,909,633 votes were cast in favour, 3,352,779 votes were cast against and 3,227,209 votes abstained from voting*

Resolution No. 14
of the Extraordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 15 June 2022
concerning election of the President of the Exchange Court

Pursuant to § 28(4) of the Company's Articles of Association and § 6(1) of the Exchange Court Rules, the General Meeting of the Company resolves as follows:

§ 1

The General Meeting of the Company elects Mr Rafał Kos as President of the Exchange Court.

§ 2

This Resolution shall come into force on 1 July 2022.

- number of shares from which valid votes were cast – 22,766,151, equivalent to 54.24 % of the Company's total shares*
- total number of valid votes 37,489,621*
- in a secret ballot, 30,909,633 votes were cast in favour, 3,352,779 votes were cast against and 3,227,209 votes abstained from voting*

Resolution No. 15
of the Extraordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 15 June 2022
concerning election of the Deputy President of the Exchange Court

Pursuant to § 28(4) of the Company's Articles of Association and § 6(1) of the Exchange Court Rules, the General Meeting of the Company resolves as follows:

§ 1

The General Meeting of the Company elects Mr Andrzej Szumański as Deputy President of the Exchange Court.

§ 2

This Resolution shall come into force on 1 July 2022.

- number of shares from which valid votes were cast – 22,766,151, equivalent to 54.24 % of the Company's total shares*
- total number of valid votes 37,489,621*
- in a secret ballot, 30,909,633 votes were cast in favour, 3,352,779 votes were cast against and 3,227,209 votes abstained from voting*

Resolution No. 16

of the Extraordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 15 June 2022

on bearing the costs of convening and holding the Extraordinary General Meeting

Pursuant to Article 400(4) of the Commercial Companies Code, the 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 on adoption.

- number of shares from which valid votes were cast – 22,766,151, equivalent to 54.24 % of the Company's total shares

- total number of valid votes 37,489,621

- 34,491,471 votes were cast in favour, 2,998,150 votes were cast against and 0 votes abstained from voting