

Resolutions that was put to the vote and was not taken by the GPW Ordinary General Meeting on 22 June 2020

**Resolution No. 20
of the Ordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 22 June 2020**

concerning the election of a Member of the Exchange Supervisory Board

Pursuant to Article 385(1) of the Commercial Companies Code and Articles 13(1), 13(3)(1) of the Company's Articles of Association, the General Meeting of the Company resolves as follows:

§ 1

Ms Agnieszka Rostkowska shall be elected to the Exchange Supervisory Board for a new joint term of office starting on the day following the date of this Ordinary General Meeting.

§ 2

This Resolution shall come into force on the day of adoption.

- *number of shares from which valid votes were cast – 27,141,129 equivalent to 64,66% of the Company's total shares,*
- *total number of valid votes 41,857,599*
- *in a secret ballot, 2,451,579 votes were cast in favour, 8,541,476 votes were cast against and 30,864,544 votes abstained from voting.*

Resolution No. 21
of the Ordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 22 June 2020

concerning the election of a Member of the Exchange Supervisory Board

Pursuant to Article 385(1) of the Commercial Companies Code and Article 13(1), 13(3)(2) of the Company's Articles of Association, the General Meeting of the Company resolves as follows:

§ 1

Mr Krzysztof Jajuga shall be elected to the Exchange Supervisory Board for a new joint term of office starting on the day following the date of this Ordinary General Meeting.

§ 2

This Resolution shall come into force on the day of adoption.

- *number of shares from which valid votes were cast – 27,141,129 equivalent to 64,66% of the Company's total shares,*
- *total number of valid votes 41,857,599*
- *in a secret ballot, 4,549,579 votes were cast in favour, 6,443,476 votes were cast against and 30,864,544 votes abstained from voting.*

Resolution No. 30
of the Ordinary General Meeting of the Company
(Warsaw Stock Exchange, "Company")
dated 22 June 2020

amending the draft
Policy of Remuneration of Members of the Management Board and the Supervisory Board
of the Warsaw Stock Exchange

§ 1

The Company's General Meeting hereby approves the amendment of the draft *Policy of Remuneration of Members of the Management Board and the Supervisory Board of the Warsaw Stock Exchange* (Policy) whereby § 8(1) and (2) of the Policy shall be replaced by the following:

"§ 8

1. Members of the Exchange Supervisory Board shall receive Fixed Remuneration in an amount defined by the General Meeting.
2. The monthly Fixed Remuneration of Members of the Exchange Supervisory Board shall be equal to 2.0 times the amount referred to in Article 1(3)(11) of the Act."

§ 2

This Resolution shall come into force on the date of its adoption.

- number of shares from which valid votes were cast – 27,141,127, equivalent to 64,66% of the Company's total shares,
- total number of valid votes 41,857,597,
- 2, votes were cast in favour, 29,376,942 votes were cast against and 12,480,653 votes abstained from voting.