

Resolution No. 6

of the Extraordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 22 May 2018

concerning a request to convene the Extraordinary General Meeting

Pursuant to Article 404 (2) of the Code of Commercial Companies and Partnerships, the General Meeting of the Company resolves as follows:

§ 1.

The General Meeting of the Company hereby submits a request to convene the General Meeting of the Company not later than 30 June 2018.

§ 2.

The agenda of the General Meeting of the Company referred to in § 1 shall include at least items concerning amendments to the Articles of Association of the Company as follows:

- a) deletion of § 13 (3) – (11) of the Articles of Association of the Company;
- b) addition of § 3 (3) to the Articles of Association of the Company as follows:

"3. The Company operates and organises a regulated market and a multilateral trading facility according to the definitions of such trading systems within the meaning of Regulation No. 596/2014 of the European Parliament and of the Council of 16 April 2014. In particular, the Company organises non-discretionary execution of orders submitted in trading systems. The Company defines precise and non-discretionary terms of suspension of financial instruments traded in the trading systems and precise and non-discretionary terms of admission, introduction and delisting of financial instruments."

§ 3.

This Resolution shall take effect on the date of its adoption.

*- number of shares from which valid votes were cast – 25,681,691, equivalent to 61,19% of the Company's total shares,
- total number of valid votes 40,398,161,
- 24 votes were cast in favour, 30,532,940 votes were cast against and 9,865,197 votes abstained from voting.*