

Content of resolutions of the GPW Extraordinary General Meeting on 16 March 2021

Resolution No. 1
of the Extraordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 16 March 2021
concerning election of the Chairperson 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 Miss Dominika Lechowska as Chairperson of the Extraordinary General Meeting held on 16 March 2021.

§ 2

This Resolution shall come into force upon its adoption.

- *number of shares from which valid votes were cast – 23,081,422, equivalent to 54,99% of the Company's total shares,*
- *total number of valid votes 37,804,892*
- *in a secret ballot, 37,804,892 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 16 March 2021
concerning adoption of the agenda

§ 1

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

1. Opening of the Extraordinary General Meeting.
2. Appointment of the Chairperson of the Extraordinary General Meeting.
3. Asserting that the Extraordinary General Meeting has been convened correctly and is capable of adopting resolutions.
4. Adoption of the Agenda.
5. Changes to the composition of the Exchange Supervisory Board.
6. Adoption of the resolution concerning the cost of convening and executing the Extraordinary General Meeting.
7. 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 – 23,081,422, equivalent to 54,99% of the Company's total shares,*
- *total number of valid votes 37,804,892,*
- *37,804,892, votes were cast in favour, 0 votes were cast against and 0 votes abstained from voting.*

Resolution No. 4
of the Extraordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 16 March 2021
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 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 Leszek Skiba 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 – 23,081,422, equivalent to 54,99% of the Company's total shares,*
- *total number of valid votes 37,804,892*
- *in a secret ballot, 30,920,166 votes were cast in favour, 5,640,182 votes were cast against and 1,244,544 votes abstained from voting.*

Resolution No. 5
of the Extraordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 16 March 2021
concerning the cost of convening and executing 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 cost of convening and executing this 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 – 23,081,422, equivalent to 54,99% of the Company's total shares,*
- *total number of valid votes 37,804,892,*
- *32,500,592, votes were cast in favour, 5,304,299 votes were cast against and 1 vote abstained from voting.*