

Resolution No. 29/1850/2021

of the Supervisory Board of the Warsaw Stock Exchange

dated 18 May 2021

accepting the Best Practice for GPW Listed Companies 2021 for application

In connection with the adoption by the Exchange Supervisory Board of the Best Practice for GPW Listed Companies 2021 in Resolution No. 13/1834/2021 of 29 March 2021, the Exchange Supervisory Board resolves as follows:

§ 1

The Exchange Supervisory Board accepts for application, as of 1 July 2021, the principles of the Best Practice for GPW Listed Companies 2021 to the extent of its remit, taking into account the principles of proportionality and adequacy.

§ 2

The Exchange Supervisory Board shall review, at least once per year, reports on compliance with the Best Practice for GPW Listed Companies 2021 prepared by the Warsaw Stock Exchange.

§ 3

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

Dominik Kaczmarski
Chairman of the Exchange Supervisory Board

Filip Paszke
Member of the Exchange Supervisory Board

Jakub Modrzejewski
Deputy Chairman of the Exchange Supervisory Board

Leszek Skiba
Member of the Exchange Supervisory Board

Michał Bałabanow
Secretary to the Exchange Supervisory Board

Adam Szyszka
Member of the Exchange Supervisory Board

Janusz Krawczyk
Member of the Exchange Supervisory Board