

Resolution No. 20
of the Annual General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A.
(Warsaw Stock Exchange, "Company")
dated 11 July 2024

on adjournment of the Annual General Meeting

§ 1

The Annual General Meeting of the Warsaw Stock Exchange with its registered office in Warsaw, pursuant to Article 408 (2) of the Commercial Companies Code, resolves to adjourn the Meeting until 11 July 2024, 11.00 a.m. and decides that the meeting shall be held after the adjournment at the Company's registered office in Warsaw.

§ 2

This resolution shall enter into force upon its adoption.

- *number of shares from which valid votes were cast – 26.356.439, equivalent to 62,80% of the Company's total shares,*
- *total number of valid votes 41.079.909,*
- *3.580.903 votes were cast in favour, 1 vote were cast against and 37.499.005 votes abstained from voting.*

Resolution No. 29
of the Annual General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 11 July 2024

concerning a vote of discharge of duties to a member of the Exchange Management Board

Pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, the General Meeting of the Company hereby resolves as follows:

§ 1

The General Meeting of the Company gives a vote of discharge of duties to Mr Marek Dietl as Member of the Exchange Management Board in the financial year 2023.

§ 2

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

- *number of shares from which valid votes were cast – 27.397.889, equivalent to 65,28% of the Company's total shares*
- *total number of valid votes 42.121.359*
- *in a secret ballot, 2.913.008 votes were cast in favour, 34.659.040 votes were cast against and 4.549.311 votes abstained from voting*

Resolution No. 31
of the Annual General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 11 July 2024

concerning a vote of discharge of duties to a member of the Exchange Management Board

Pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, the General Meeting of the Company hereby resolves as follows:

§ 1

The General Meeting of the Company gives a vote of discharge of duties to Mr Adam Młodkowski as Member of the Exchange Management Board in the financial year 2023.

f§ 2

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

- *number of shares from which valid votes were cast – 27.397.891, equivalent to 65,28% of the Company's total shares*
- *total number of valid votes 42.121.361*
- *in a secret ballot, 2.913.009 votes were cast in favour, 34.659.041 votes were cast against and 4.549.311 votes abstained from voting*