

Resolution No. 25
of the Annual General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 26 June 2023

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 Piotr Rybicki 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 – 26,863,922, equivalent to 64.00 % of the Company's total shares*
- *total number of valid votes 41,587,392*
- *in a secret ballot, 19,819 votes were cast in favour, 38,273,227 votes were cast against and 3,294,346 votes abstained from voting*