

Resolution No. 20
of the Ordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 17 June 2019

concerning the appointment of a Member of the Exchange Supervisory Board

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 subpara. 1 and subpara. 3 point 2 of the Company's Articles of Association, the General Meeting of the Company resolves as follows:

§ 1

Mr Sławomir Antkiewicz is appointed to the Exchange Supervisory Board.

§ 2

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

- *number of shares from which valid votes were cast – 25,772,585, equivalent to 61,40% of the Company's total shares,*
- *total number of valid votes 40,496,055*
- *in a secret ballot, 75,732 votes were cast in favour, 7,523,885 votes were cast against and 32,896,438 votes abstained from voting.*

Resolution No. 21
of the Ordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 17 June 2019

concerning the appointment of a Member of the Exchange Supervisory Board

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 subpara. 1 and subpara. 3 point 2 of the Company's Articles of Association, the General Meeting of the Company resolves as follows:

§ 1

Mr Artur Rzepka is appointed to the Exchange Supervisory Board.

§ 2

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

- *number of shares from which valid votes were cast – 25,772,585, equivalent to 61,40% of the Company's total shares,*
- *total number of valid votes 40,496,055*
- *in a secret ballot, 63,976 votes were cast in favour, 7,509,852 votes were cast against and 32,922,227 votes abstained from voting.*

Resolution No. 22
of the Ordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 17 June 2019

concerning the appointment of a Member of the Exchange Supervisory Board

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 subpara. 1 and subpara. 3 point 2 of the Company's Articles of Association, the General Meeting of the Company resolves as follows:

§ 1

Mr Piotr Urbanowicz is appointed to the Exchange Supervisory Board.

§ 2

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

- *number of shares from which valid votes were cast – 25,772,585, equivalent to 61,40% of the Company's total shares,*
- *total number of valid votes 40,496,055*
- *in a secret ballot, 63,943 votes were cast in favour, 7,509,885 votes were cast against and 32,922,227 votes abstained from voting.*