

Resolution No. 1
of the Extraordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 6 August 2019

concerning election of the Chairperson of the 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 Ms Dominika Lechowska as Chairperson of the General Meeting held on 6 August 2019.

§ 2

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

- *number of shares from which valid votes were cast – 25,732,448, equivalent to 61,31% of the Company's total shares,*
- *total number of valid votes 40,448,918*
- *in a secret ballot, 40,448,918 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 6 August 2019

approving the agenda of the General Meeting

§ 1

The General Meeting of the Company held on 6 August 2019 hereby approves the following agenda of the General Meeting:

1. Opening of the General Meeting.
2. Appointment of the Chairperson of the General Meeting.
3. Asserting that the 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. Closing of the General Meeting.

§ 2

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

- number of shares from which valid votes were cast – 25,732,448, equivalent to 61,31% of the Company's total shares,

- total number of valid votes 40,448,918

- 40,448,918 votes were cast in favour, 0 votes were cast against and 0 votes abstained from voting.