

**Resolution that was put to the vote and was not taken by the GPW Extraordinary General Meeting on 16 March 2021**

**Resolution No. 3  
of the Extraordinary General Meeting of the Company  
Warsaw Stock Exchange ("Company")  
dated 16 March 2021**

**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 Krzysztof Jajuga 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 – 23,081,422 equivalent to 54,99% of the Company's total shares,*
- *total number of valid votes 37,804,892*
- *in a secret ballot, 135,326 votes were cast in favour, 36,369,022 votes were cast against and 1,300,544 votes abstained from voting.*