

Resolution No. 8
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 5 February 2024
concerning the dismissal 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 Extraordinary General Meeting of the Company resolves as follows:

§ 1

Mr Michał Bałabanow is dismissed from the Exchange Supervisory Board.

§ 2

This Resolution shall come into force upon its adoption.

- *number of shares from which valid votes were cast – 24.673.322, equivalent to 58,79 % of the Company's total shares*
- *total number of valid votes 39.396.792*
- *in a secret ballot, 1.412.496 votes were cast in favour, 32.825.016 votes were cast against and 5.159.280 votes abstained from voting*

Resolution No. 11
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 5 February 2024
concerning the election of a Member of the Exchange Supervisory Board

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 (1), § 13 (3) (2) of the Company's Articles of Association, the Extraordinary 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 Mariusz Patrowicz 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 – 24.673.322, equivalent to 58,79 % of the Company's total shares*
- *total number of valid votes 39.396.792*
- *in a secret ballot, 28 votes were cast in favour, 32.850.682 votes were cast against and 6.546.082 votes abstained from voting*

Resolution No. 14
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 5 February 2024
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 Extraordinary 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 – 24.673.322, equivalent to 58,79 % of the Company's total shares*
- *total number of valid votes 39.396.792*
- *in a secret ballot, 20.938 votes were cast in favour, 32.773.772 votes were cast against and 6.602.082 votes abstained from voting*

Resolution No. 15
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 5 February 2024
concerning the election of a Member of the Exchange Supervisory Board

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 (1), § 13 (3) (2) of the Company's Articles of Association, the Extraordinary 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 Artur Rzepka 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 – 24.673.322, equivalent to 58,79 % of the Company's total shares*
- *total number of valid votes 39.396.792*
- *in a secret ballot, 2.193.431 votes were cast in favour, 32.773.670 votes were cast against and 4.429.691 votes abstained from voting*