

Resolution No. 17
of the Annual General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 27 June 2024

concerning appointment of a member of the Exchange Supervisory Board

Pursuant to Article 385(1) of the Commercial Companies Code and Article 13(1) and (3)(2) of the Company's Articles of Association, the General Meeting of the Company hereby resolves as follows:

§ 1

Mr Jarosław Dominiak is hereby appointed to the Exchange Supervisory Board for a new joint term of office starting on the day following the date of this Annual General Meeting.

§ 2

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

- number of shares from which valid votes were cast – 27,397,991, equivalent to 65,28% of the Company's total shares

- total number of valid votes 42,121,461

- in a secret ballot, 276,630 votes were cast in favour, 37,165,127 votes were cast against and 4,679,704 votes abstained from voting