



Minister Aktywów Państwowych

Wojciech Balczun

IK: 1270528

Warsaw, 29 May 2026

**To: Management Board of
Giełda Papierów Wartościowych w Warszawie S.A.
in Warsaw**

**REQUEST TO INCLUDE SPECIFIC ITEMS ON THE AGENDA
OF THE ANNUAL GENERAL MEETING OF GIEŁDA PAPIERÓW WARTOŚCIOWYCH W
WARSZAWIE S.A.
CONVENED FOR 23 JUNE 2026**

Acting on behalf of the State Treasury – a shareholder of Giełda Papierów Wartościowych w Warszawie S.A. (“the Company”) pursuant to Article 401(1) of the Act of 15 September 2000 – Commercial Companies Code (i.e. Journal of Laws of 2024, item 18, as amended) and § 8(5) of the Company’s Articles of Association, I hereby request that the following item be added to the agenda of the Company’s Annual General Meeting, convened for 23 June 2026:

“Changes to the composition of the Exchange Supervisory Board.”

Justification:

A shareholder representing at least one-twentieth of the share capital has a statutory right to request that specific items be included on the agenda of the next General Meeting.

The inclusion on the agenda of the company’s next General Meeting of an item concerning changes to the composition of the company’s Supervisory Board stems from the General Meeting’s power to appoint and remove members of the company’s Supervisory Board and serves to uphold the shareholders’ right to determine the composition of the company’s supervisory body.

**Yours sincerely,
Wojciech Balczun
Minister**

electronically signed document
1270528.4771728.3774132

Enclosures:

Draft resolutions of the Annual General Meeting concerning changes to the composition of the Exchange Supervisory Board.

Ministerstwo Aktywów Państwowych, ul. Krucza 36/Wspólna 6, 00-522 Warszawa, tel. +48 222 500 122
www.gov.pl/aktywa-panstwowe