

Resolution No. 2
of the Ordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A.
(Warsaw Stock Exchange, "Company")
dated 26 June 2014
concerning adoption of the agenda of the General Meeting

§ 1.

The General Meeting of the Company held on 26 June 2014 adopts the following agenda:

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. Election of the President of the Exchange Management Board for a new term of office.
6. Review of the report of the Exchange Management Board on the activity of the Company and the financial statements for 2013.
7. Review of the report of the Exchange Supervisory Board on the assessment of the report of the Exchange Management Board on the activity of the Company, the financial statements for 2013, the report of the Exchange Management Board on the activity of the Company's Group, the consolidated financial statements of the Company's Group and the motion of the Exchange Management Board concerning distribution of the Company's profit for 2013.
8. Review of the report on the activity of the Exchange Supervisory Board in 2013 and an assessment of the situation of the Company including assessment of the internal control system and the system of managing risks material to the Company and assessment of the situation of the WSE Group presented by the Exchange Supervisory Board.
9. Approval of the report of the Exchange Management Board on the activity of the Company and the financial statements for 2013.
10. Adoption of the resolution concerning distribution of the Company's profit for 2013.
11. Review and approval of the report on the activity of the Company's Group and the consolidated financial statements of the Company's Group for 2013.
12. Vote of discharge of duties to Members of the Exchange Supervisory Board for 2013.
13. Vote of discharge of duties to Members of the Exchange Management Board for 2013.
14. Determining the number of members of the Exchange Supervisory Board for a new term of office.
15. Election of members of the Exchange Supervisory Board for a new term of office including independent members.
16. Determining the remuneration of members of the Exchange Supervisory Board for a new term of office.
17. Closing of the General Meeting.

§ 2.

This Resolution shall enter into force on the date of adoption.