

Resolution No. 5

of the Ordinary General Meeting of the Company

Giełda Papierów Wartościowych w Warszawie S.A. (Warsaw Stock Exchange, "Company")

dated 15 July 2014

concerning adjournment of the Ordinary General Meeting of the Warsaw Stock Exchange

Pursuant to Article 408 § 2 of the Commercial Companies Code, the General Meeting resolves as follows:

§ 1.

The General Meeting shall be adjourned until 25 July 2014 at 11:00 hours.

§ 2.

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

- *number of shares from which valid votes were cast – 21,452,325, equivalent to 51.11% of the Company's total shares,*
- *total number of valid votes 36,168,795,*
- *31,256,965 votes were cast in favour, 6 votes were cast against and shareholders representing 4,911,824 votes abstained from voting.*