

Resolution No. 1

of the Extraordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 12 January 2016

concerning election of the Chairperson of the General Meeting

Pursuant to Article 409 § 1 of the Commercial Companies Code and § 12 subpara. 1 of the Company's Articles of Association, the General Meeting of the Company resolves as follows:

§ 1.

The General Meeting of the Company elects Ms/Mr
as Chairperson of the General Meeting held on 12 January 2016.

§ 2.

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

Resolution No. 2

of the Extraordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 12 January 2016

concerning adoption of the agenda of the General Meeting

§ 1.

The General Meeting of the Company held on 12 January 2016 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. Changes in the Exchange Management Board.
6. Changes in the Exchange Supervisory Board.
7. Closing of the General Meeting.

§ 2.

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

Resolution No. 3

of the Extraordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 12 January 2016

concerning election of the President of the Exchange Management Board

Pursuant to Article 368 § 4 of the Commercial Companies Code in connection with § 20 subpara. 2 of the Company's Articles of Association and Article 27 subpara. 1 of the Act on Trading in Financial Instruments dated 29 July 2005 (Journal of Laws of 2014, item 94, as amended), the General Meeting resolves as follows:

§ 1.

The General Meeting elects Ms/Mr as the President of the Exchange Management Board.

§ 2.

The General Meeting of the Company requests the Polish Financial Supervision Authority to approve the appointment of Ms/Mr to the Exchange Management Board according to this Resolution.

§ 3.

To enforce the provisions of § 2 hereof, the General Meeting of the Company authorises Ms/Mr to sign and submit to the Polish Financial Supervision Authority the request referred to in § 2 together with relevant documents and to take other necessary actions relating to the processing of the request by the Polish Financial Supervision Authority.

§ 4.

This Resolution shall come into force on the day of adoption except for § 1 which shall come into force on the date of delivery to the Company of the decision of the Polish Financial Supervision Authority approving the change in the composition of the Exchange Management Board under this Resolution.

Resolution No. []
of the Extraordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 12 January 2016
on dismissing a member of the Exchange Supervisory Board

§ 1.

Acting under Art. 385.1 of the Commercial Companies Code and § 13 subpara.1 of the Company's Articles of Association, the Company's General Meeting dismisses Mr from the Exchange's Supervisory Board.

§ 2.

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

Resolution No. []
of the Extraordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 12 January 2016
concerning election of a member of the Exchange Supervisory Board

§ 1.

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 subpara. 1 of the Company's Articles of Association, the General Meeting elects Ms/Mr to the Exchange Supervisory Board.

§ 2.

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