

**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 Monika Kacprzyk-Wojdyga as Chairperson of the General Meeting held on 12 January 2016.

§ 2.

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

*- number of shares from which valid votes were cast – 23,292,292, equivalent to 55.49% of the Company’s total shares*

*- total number of valid votes 38,015,762*

*- in a secret ballot, 38,001,757 votes were cast in favour, 0 votes were cast against and 14,005 votes abstained from voting*

**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.

*- number of shares from which valid votes were cast – 23,292,292, equivalent to 55.49% of the Company's total shares*

*- total number of valid votes 38,015,762*

*- 34,345,542 votes were cast in favour, 2,745,597 votes were cast against and 924,623 votes abstained from voting*

**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 Małgorzata Zaleska 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 Małgorzata Zalewska to the Exchange Management Board according to this Resolution.

§ 3.

To enforce the provisions of § 2 hereof, the General Meeting of the Company authorises Mr Marek Wodnicki 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.

*- number of shares from which valid votes were cast – 23,292,292, equivalent to 55.49% of the Company’s total shares*

*- total number of valid votes 38,015,762*

*- in a secret ballot, 32,739,980 votes were cast in favour, 3,015,358 votes were cast against and 2,260,424 votes abstained from voting*

**Resolution No. 4**  
**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 Andrzej Ladko from the Exchange's Supervisory Board.

§ 2.

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

*- number of shares from which valid votes were cast – 23,292,292, equivalent to 55.49% of the Company's total shares*

*- total number of valid votes 38,015,762*

*- in a secret ballot, 29,672,883 votes were cast in favour, 4,980,150 votes were cast against and 3,362,729 votes abstained from voting*

**Resolution No. 5**  
**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 Bogdan Klimaszewski from the Exchange's Supervisory Board.

§ 2.

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

*- number of shares from which valid votes were cast – 23,292,292, equivalent to 55.49% of the Company's total shares*

*- total number of valid votes 38,015,762*

*- in a secret ballot, 29,672,883 votes were cast in favour, 4,980,150 votes were cast against and 3,362,729 votes abstained from voting*

**Resolution No. 6**  
**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 Wiesław Rozłucki from the Exchange's Supervisory Board.

§ 2.

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

*- number of shares from which valid votes were cast – 23,292,292, equivalent to 55.49% of the Company's total shares*

*- total number of valid votes 38,015,762*

*- in a secret ballot, 29,672,549 votes were cast in favour, 5,017,787 votes were cast against and 3,325,426 votes abstained from voting*

**Resolution No. 7**  
**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 Waldemar Maj from the Exchange's Supervisory Board.

§ 2.

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

*- number of shares from which valid votes were cast – 23,292,292, equivalent to 55.49% of the Company's total shares*

*- total number of valid votes 38,015,762*

*- in a secret ballot, 29,686,888 votes were cast in favour, 4,980,150 votes were cast against and 3,348,724 votes abstained from voting*

**Resolution No. 8**  
**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 Mr Sławomir Antkiewicz to the Exchange Supervisory Board.

§ 2.

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

- *number of shares from which valid votes were cast – 23,292,292, equivalent to 55.49% of the Company's total shares*
- *total number of valid votes 38,015,762*
- *in a secret ballot, 262,909 votes were cast in favour, 4,094,489 votes were cast against and 33,658,364 votes abstained from voting*



**Resolution No. 9**  
**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 Mr Jarosław Grzywiński to the Exchange Supervisory Board.

§ 2.

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

- *number of shares from which valid votes were cast – 23,292,292, equivalent to 55.49% of the Company's total shares*
- *total number of valid votes 38,015,762*
- *in a secret ballot, 32,788,852 votes were cast in favour, 2,980,486 votes were cast against and 2,246,424 votes abstained from voting*

**Resolution No. 10**  
**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 Mr Damian Patrowicz to the Exchange Supervisory Board.

§ 2.

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

- *number of shares from which valid votes were cast – 23,292,292, equivalent to 55.49% of the Company’s total shares*
- *total number of valid votes 38,015,762*
- *in a secret ballot, 253,614 votes were cast in favour, 4,080,484 votes were cast against and 33,681,664 votes abstained from voting*

**Resolution No. 11**  
**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 Mr Mariusz Patrowicz to the Exchange Supervisory Board.

§ 2.

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

- *number of shares from which valid votes were cast – 23,292,292, equivalent to 55.49% of the Company's total shares*
- *total number of valid votes 38,015,762*
- *in a secret ballot, 241,914 votes were cast in favour, 4,080,484 votes were cast against and 33,693,364 votes abstained from voting*

**Resolution No. 12**  
**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 Mr Artur Rzepka to the Exchange Supervisory Board.

§ 2.

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

*- number of shares from which valid votes were cast – 23,292,292, equivalent to 55.49% of the Company's total shares*

*- total number of valid votes 38,015,762*

*- in a secret ballot, 241,914 votes were cast in favour, 4,080,484 votes were cast against and 33,693,364 votes abstained from voting*

**Resolution No. 13**  
**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 Mr Łukasz Hardt to the Exchange Supervisory Board.

§ 2.

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

- *number of shares from which valid votes were cast – 23,292,292, equivalent to 55.49% of the Company's total shares*
- *total number of valid votes 38,015,762*
- *in a secret ballot, 30,772,554 votes were cast in favour, 2,994,484 votes were cast against and 4,248,724 votes abstained from voting*

**Resolution No. 14**  
**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 Mr Adam Miłosz to the Exchange Supervisory Board.

§ 2.

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

- *number of shares from which valid votes were cast – 23,292,287, equivalent to 55.49% of the Company’s total shares*
- *total number of valid votes 38,015,757*
- *in a secret ballot, 30,772,549 votes were cast in favour, 2,994,484 votes were cast against and 4,248,724 votes abstained from voting*

**Resolution No. 15**  
**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 Mr Wojciech Nagel to the Exchange Supervisory Board.

§ 2.

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

- *number of shares from which valid votes were cast – 23,292,292, equivalent to 55.49% of the Company's total shares*
- *total number of valid votes 38,015,762*
- *in a secret ballot, 30,772,549 votes were cast in favour, 2,994,484 votes were cast against and 4,248,729 votes abstained from voting*

**Resolution No. 16**  
**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 Ewa Sibrecht-Ośka to the Exchange Supervisory Board.

§ 2.

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

- *number of shares from which valid votes were cast – 23,292,292, equivalent to 55.49% of the Company's total shares*
- *total number of valid votes 38,015,762*
- *in a secret ballot, 30,772,549 votes were cast in favour, 2,994,484 votes were cast against and 4,248,729 votes abstained from voting*



**Resolution No. 17**  
**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 Mr Piotr Urbanowicz to the Exchange Supervisory Board.

§ 2.

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

- number of shares from which valid votes were cast – 23,292,292, equivalent to 55.49% of the Company’s total shares*
- total number of valid votes 38,015,762*
- in a secret ballot, 239,943 votes were cast in favour, 4,094,152 votes were cast against and 33,681,667 votes abstained from voting*