

Resolution No. 2

of the Ordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 22 June 2016

concerning adoption of the agenda of the General Meeting

§ 1.

The General Meeting of the Company held on 22 June 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. Review of the report of the Exchange Management Board on the activity of the Company and the financial statements for 2015.
6. Review of the report of the Exchange Supervisory Board on the assessment of:
 - a) the report of the Exchange Management Board on the activity of the Company in 2015,
 - b) the financial statements of the Company for 2015,
 - c) the report on the activity of the Company's Group in 2015,
 - d) the consolidated financial statements of the Company's Group for 2015,
 - e) the motion of the Exchange Management Board concerning distribution of the Company's profit for 2015.
7. Review of the documents of the Exchange Supervisory Board:
 - a) the report on the activity of the Exchange Supervisory Board in 2015,
 - b) the assessment of the situation of the Company for 2015 including assessment of the internal control system and the system of managing risks material to the Company and assessment of the situation of the Company's Group,
 - c) the assessment of the manner of fulfilling by the Company in 2015 of the reporting requirements concerning application of corporate governance

- rules, determined by the Exchange Rules and regulations concerning current and periodic information submitted by the issuers of securities,
- d) the assessment of the policy conducted by the Company in 2015 with regard to sponsoring, charitable and other similar activities,
 - e) the assessment of the Company's compliance with the Rules of Corporate Governance for Supervised Institutions defined by the Polish Financial Supervisory Authority,
 - f) the assessment of the functioning of the remuneration policy in the Company in 2015.
8. Approval of the report of the Exchange Management Board on the activity of the Company and the financial statements for 2015.
 9. Adoption of the resolution concerning distribution of the Company's profit for 2015.
 10. 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 2015.
 11. Vote of discharge of duties to Members of the Exchange Supervisory Board for 2015.
 12. Vote of discharge of duties to Members of the Exchange Management Board for 2015.
 13. Approval of amendments of the Company's Articles of Association.
 14. Supplementing the composition of the Exchange Supervisory Board.
 15. Changes to the composition of the Supervisory Board.
 16. Election of judges of the Exchange Court.
 17. Election of the President and Vice-President of the Exchange Court.
 18. Closing of the General Meeting.

§ 2.

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