

Resolution No. 23

of the Ordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 21 July 2016

concerning a vote of discharge of duties to a Member of the Exchange Supervisory Board

Pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code, the General Meeting of the Company resolves as follows:

§ 1.

The General Meeting of the Company gives a vote of discharge of duties to Mr Dariusz Kacprzyk as Member of the Exchange Supervisory Board in the financial year 2015.

§ 2.

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

*- number of shares from which valid votes were cast – 23,464,204, equivalent to 55.90% of the Company's total shares,
- total number of valid votes 38,180,674
- in a secret ballot, 38,161,174 votes were cast in favour, 19,500 votes were cast against and 0 votes abstained from voting*

Resolution No. 24

of the Ordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 21 July 2016

concerning a vote of discharge of duties to a Member of the Exchange Supervisory Board

Pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code, the General Meeting of the Company resolves as follows:

§ 1.

The General Meeting of the Company gives a vote of discharge of duties to Mr Bogdan Klimaszewski as Member of the Exchange Supervisory Board in the financial year 2015.

§ 2.

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

*- number of shares from which valid votes were cast – 23,464,204, equivalent to 55.90% of the Company's total shares,
- total number of valid votes 38,180,674
- in a secret ballot, 38,161,174 votes were cast in favour, 19,500 votes were cast against and 0 votes abstained from voting*

Resolution No. 25

of the Ordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 21 July 2016

concerning a vote of discharge of duties to a Member of the Exchange Supervisory Board

Pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code, the General Meeting of the Company resolves as follows:

§ 1.

The General Meeting of the Company gives a vote of discharge of duties to Mr Andrzej Ladko as Member of the Exchange Supervisory Board in the financial year 2015.

§ 2.

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

*- number of shares from which valid votes were cast – 23,464,204, equivalent to 55.90% of the Company's total shares,
- total number of valid votes 38,180,674
- in a secret ballot, 38,161,174 votes were cast in favour, 19,500 votes were cast against and 0 votes abstained from voting*

Resolution No. 26

of the Ordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 21 July 2016

concerning a vote of discharge of duties to a Member of the Exchange Supervisory Board

Pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code, the General Meeting of the Company resolves as follows:

§ 1.

The General Meeting of the Company gives a vote of discharge of duties to Mr Jacek Lewandowski as Member of the Exchange Supervisory Board in the financial year 2015.

§ 2.

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

*- number of shares from which valid votes were cast – 23,464,204, equivalent to 55.90% of the Company's total shares,
- total number of valid votes 38,180,674
- in a secret ballot, 38,161,174 votes were cast in favour, 19,500 votes were cast against and 0 votes abstained from voting*

Resolution No. 27

of the Ordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 21 July 2016

concerning a vote of discharge of duties to a Member of the Exchange Supervisory Board

Pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code, the General Meeting of the Company resolves as follows:

§ 1.

The General Meeting of the Company gives a vote of discharge of duties to Mr Waldemar Maj as Member of the Exchange Supervisory Board in the financial year 2015.

§ 2.

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

*- number of shares from which valid votes were cast – 23,464,204, equivalent to 55.90% of the Company's total shares,
- total number of valid votes 38,180,674
- in a secret ballot, 38,161,174 votes were cast in favour, 19,500 votes were cast against and 0 votes abstained from voting*

Resolution No. 28

of the Ordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 21 July 2016

concerning a vote of discharge of duties to a Member of the Exchange Supervisory Board

Pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code, the General Meeting of the Company resolves as follows:

§ 1.

The General Meeting of the Company gives a vote of discharge of duties to Mr Piotr Piłat as Member of the Exchange Supervisory Board in the financial year 2015.

§ 2.

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

*- number of shares from which valid votes were cast – 23,464,204, equivalent to 55.90% of the Company's total shares,
- total number of valid votes 38,180,674
- in a secret ballot, 38,161,174 votes were cast in favour, 19,500 votes were cast against and 0 votes abstained from voting*

Resolution No. 29

of the Ordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 21 July 2016

concerning a vote of discharge of duties to a Member of the Exchange Supervisory Board

Pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code, the General Meeting of the Company resolves as follows:

§ 1.

The General Meeting of the Company gives a vote of discharge of duties to Mr Wiesław Rozłucki as Member of the Exchange Supervisory Board in the financial year 2015.

§ 2.

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

*- number of shares from which valid votes were cast – 23,464,204, equivalent to 55.90% of the Company's total shares,
- total number of valid votes 38,180,674
- in a secret ballot, 38,161,174 votes were cast in favour, 19,500 votes were cast against and 0 votes abstained from voting*

Resolution No. 30

of the Ordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 21 July 2016

concerning a vote of discharge of duties to a Member of the Exchange Supervisory Board

Pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code, the General Meeting of the Company resolves as follows:

§ 1.

The General Meeting of the Company gives a vote of discharge of duties to Mr Marek Słomski as Member of the Exchange Supervisory Board in the financial year 2015.

§ 2.

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

*- number of shares from which valid votes were cast – 23,464,204, equivalent to 55.90% of the Company's total shares,
- total number of valid votes 38,180,674
- in a secret ballot, 38,161,174 votes were cast in favour, 19,500 votes were cast against and 0 votes abstained from voting*

Resolution No. 31

of the Ordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 21 July 2016

concerning a vote of discharge of duties to a Member of the Exchange Supervisory Board

Pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code, the General Meeting of the Company resolves as follows:

§ 1.

The General Meeting of the Company gives a vote of discharge of duties to Mr Marek Wierzbowski as Member of the Exchange Supervisory Board in the financial year 2015.

§ 2.

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

*- number of shares from which valid votes were cast – 23,464,204, equivalent to 55.90% of the Company's total shares,
- total number of valid votes 38,180,674
- in a secret ballot, 38,161,174 votes were cast in favour, 19,500 votes were cast against and 0 votes abstained from voting*

Resolution No. 32

of the Ordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 21 July 2016

concerning a vote of discharge of duties to a Member of the Exchange Management Board

Pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code, the General Meeting of the Company resolves as follows:

§ 1.

The General Meeting of the Company gives a vote of discharge of duties to Mr Dariusz Kułakowski as Member of the Exchange Management Board in the financial year 2015.

§ 2.

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

*- number of shares from which valid votes were cast – 23,464,204, equivalent to 55.90% of the Company's total shares,
- total number of valid votes 38,180,674
- in a secret ballot, 38,161,174 votes were cast in favour, 19,500 votes were cast against and 0 votes abstained from voting*

Resolution No. 33

of the Ordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 21 July 2016

concerning a vote of discharge of duties to a Member of the Exchange Management Board

Pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code, the General Meeting of the Company resolves as follows:

§ 1.

The General Meeting of the Company gives a vote of discharge of duties to Mr Karol Półtorak as Member of the Exchange Management Board in the financial year 2015.

§ 2.

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

*- number of shares from which valid votes were cast – 23,464,204, equivalent to 55.90% of the Company's total shares,
- total number of valid votes 38,180,674
- in a secret ballot, 38,161,174 votes were cast in favour, 19,500 votes were cast against and 0 votes abstained from voting*

Resolution No. 34

of the Ordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 21 July 2016

concerning a vote of discharge of duties to a Member of the Exchange Management Board

Pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code, the General Meeting of the Company resolves as follows:

§ 1.

The General Meeting of the Company gives a vote of discharge of duties to Mr Mirosław Szczepański as Member of the Exchange Management Board in the financial year 2015.

§ 2.

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

*- number of shares from which valid votes were cast – 23,464,204, equivalent to 55.90% of the Company's total shares,
- total number of valid votes 38,180,674
- in a secret ballot, 38,161,174 votes were cast in favour, 19,500 votes were cast against and 0 votes abstained from voting*

Resolution No. 35

of the Ordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 21 July 2016

concerning a vote of discharge of duties to a Member of the Exchange Management Board

Pursuant to Article 393 point 1) and Article 395 § 2 point 3) of the Commercial Companies Code, the General Meeting of the Company resolves as follows:

§ 1.

The General Meeting of the Company gives a vote of discharge of duties to Mr Grzegorz Zawada as Member of the Exchange Management Board in the financial year 2015.

§ 2.

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

*- number of shares from which valid votes were cast – 23,464,204, equivalent to 55.90% of the Company's total shares,
- total number of valid votes 38,180,674
- in a secret ballot, 38,161,174 votes were cast in favour, 19,500 votes were cast against and 0 votes abstained from voting*