

Resolution No. 1

of the Extraordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 22 February 2017

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 22 February 2017.

§ 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 22 February 2017

concerning adoption of the agenda of the General Meeting

§ 1.

The General Meeting of the Company held on 22 February 2017 adopts the following agenda:

1. Opening of the Extraordinary General Meeting.
2. Appointment of the Chairperson of the Extraordinary General Meeting.
3. Asserting that the Extraordinary General Meeting has been convened correctly and is capable of adopting resolutions.
4. Adoption of the Agenda.
5. Changes on the Supervisory Board.
6. Adoption of the resolution concerning the cost of convening and executing the Extraordinary General Meeting.
7. Closing of the Extraordinary General Meeting.

§ 2.

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

*Along with the request to convene the Extraordinary General Meeting of the Warsaw Stock Exchange, including the agenda as above, the State Treasury provided the following justification:*

*The agenda item of the Extraordinary General Meeting concerning changes on the GPW Supervisory Board follows from the powers of the General Meeting to appoint and dismiss Members of the Supervisory Board and is intended to strengthen the supervision over the Company's activities exercised by the Supervisory Board.*

Resolution No. 3  
of the Extraordinary General Meeting of the Company  
Warsaw Stock Exchange ("Company")  
dated 22 February 2017  
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 22 February 2017

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.

Resolution No. [    ]  
of the Extraordinary General Meeting of the Company  
Warsaw Stock Exchange ("Company")  
dated 22 February 2017  
concerning the cost of convening and executing  
the Extraordinary General Meeting

Pursuant to Article 400 § 4 of the Commercial Companies Code, the  
Extraordinary General Meeting of the Company resolves as follows:

§ 1

The Extraordinary General Meeting hereby resolves that the cost of convening  
and executing this General Meeting shall be borne by the Company.

§ 2

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