

Resolution No. 2  
of the Extraordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 23 April 2018

approving the agenda of the General Meeting

§ 1

The General Meeting of the Company held on 23 April 2018 hereby approves the following agenda of the General Meeting:

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. 7. Changes on the Management Board.
6. Passing a decision concerning the sale of shares of Aquis Exchange Limited.
7. Changes on the Supervisory Board.
8. Closing of the Extraordinary General Meeting.

§ 2

This Resolution shall take effect on the date of adoption.