

Resolution No. 3

of the Extraordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 23 April 2018

concerning election of a President of the Exchange Management Board

Pursuant to Article 368 § 4 of the Commercial Companies Code in conjunction with § 20 (2) of the Company's Articles of Association, the Extraordinary General Meeting of the Company resolves as follows:

§ 1

The General Meeting hereby appoints Mr. Marek Dietl as the President of the Exchange Management Board for the new term.

§ 2

This Resolution shall take effect on the date of adoption.