

Resolution No. 1
of the Extraordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 23 April 2018
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 Mrs Dominika Lechowska as Chairperson of the General Meeting held on 23 April 2018.

§ 2.

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

*- number of shares from which valid votes were cast – 25,681,706, equivalent to 61,19% of the Company's total shares,
- total number of valid votes 40,398,176
- in a secret ballot 40,398,176, votes were cast in favour, 0 votes were cast against and 0 votes abstained from voting.*

Resolution No. 2
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A.
(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.

*- number of shares from which valid votes were cast – 25,681,706, equivalent to 61,19% of the Company's total shares,
- total number of valid votes 40,398,176,
- 35,897,035 votes were cast in favour, 38 votes were cast against and 4,501,103 votes abstained from voting.*

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.

*- number of shares from which valid votes were cast – 25,681,706, equivalent to 61,19% of the Company's total shares,
- total number of valid votes 40,398,176
- in a secret ballot 33,481,218 votes were cast in favour, 5,583,658 votes were cast against and 1,333,300 votes abstained from voting.*

Resolution No. 4

of the Extraordinary General Meeting of

Giełda Papierów Wartościowych w Warszawie S.A.

("Warsaw Stock Exchange" or "Company")

dated 23 April 2018

concerning the sale of shares of Aquis Exchange Limited

Pursuant to § 9 (2) (2) of the Articles of Association of the Company, the General Meeting of the Company resolves as follows:

§ 1.

The General Meeting of the Company approves the sale of 384,025 shares of Aquis Exchange Limited ("Aquis") by the Warsaw Stock Exchange at a total price not lower than GBP 11,475,000. The final transaction price will depend on market conditions.

§ 2.

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

*- number of shares from which valid votes were cast – 25,681,706, equivalent to 61,19% of the Company's total shares,
- total number of valid votes 40,398,176,
- 35,299,391 votes were cast in favour, 4,923,279 votes were cast against and 175,506 votes abstained from voting.*

Resolution No. 5
of the Extraordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 23 April 2018

concerning adjournment of
the Extraordinary General Meeting of the Company

Pursuant to Article 408 § 2 of the Code of Commercial Companies, the General Meeting of the Company resolves as follows:

§ 1

Extraordinary General Meeting of the Company resolves to adjourn the Extraordinary General Meeting of the Company until 22 May 2018 at 11 a.m.

The Extraordinary General Meeting of the Company shall resume at the offices of the Company, in Warsaw, at 4, Książęca Street.

§ 2

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

*- number of shares from which valid votes were cast – 25,681,706, equivalent to 61.19% of the Company's total shares,
- total number of valid votes 40,398,176,
- 31,471,179 votes were cast in favour, 39 votes were cast against and 8,926,958 votes abstained from voting.*