

Resolution No. 2
of the Ordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A.
(Warsaw Stock Exchange, "Company")
dated 19 June 2018

approving the agenda of the General Meeting

§ 1.

The General Meeting of the Company held on 19 June 2018 hereby approves the following agenda of the General Meeting:

1. Opening of the General Meeting.
2. Appointment of the Chairperson of the General Meeting.
3. Asserting that the General Meeting has been convened correctly and is capable of adopting resolutions.
4. Adoption of the Agenda.
5. Review of the report of the Exchange Management Board on the activity of the Company's Group in 2017 including the report of the Exchange Management Board on the activity of the Company in 2017.
6. Review of the financial statements of the Company for 2017 and the consolidated financial statements of the Company's Group for 2017.
7. Review of the report of the Exchange Supervisory Board on the assessment of:
 - a) the report of the Exchange Management Board on the activity of the Company's Group in 2017 including the report of the Exchange Management Board on the activity of the Company in 2017,
 - b) the financial statements of the Company for 2017 and the consolidated financial statements of the Company's Group for 2017,
 - c) the motion of the Exchange Management Board concerning distribution of the Company's profit for 2017.
8. Review of the documents of the Exchange Supervisory Board:
 - a) the report on the activity of the Exchange Supervisory Board in 2017,
 - b) the assessment of the situation of the Company for 2017 including: assessment of the financial situation of GPW, assessment of the financial situation of the GPW Group, assessment of the internal control system and the system of management of risks material to the Company, assessment of the manner of GPW's fulfilment of the disclosure requirements concerning application of corporate governance rules determined by the Exchange Rules and regulations concerning current and periodic information submitted by

- the issuers of securities, assessment of the policy conducted by GPW with regard to sponsoring, charitable and other similar activities, assessment of the functioning of the remuneration policy in GPW,
- c) the assessment of the Company's compliance with the Principles of Corporate Governance for Supervised Institutions issued by the Polish Financial Supervisory Authority.
9. Approval of the report of the Exchange Management Board on the activity of the Company and the financial statements for 2017.
 10. Adoption of the resolution concerning distribution of the Company's profit for 2017.
 11. Approval of the report of the Exchange Management Board on the activity of the Company's Group in 2017 and the consolidated financial statements of the Company's Group for 2017.
 12. Vote of discharge of duties to Members of the Exchange Supervisory Board for 2017.
 13. Vote of discharge of duties to Members of the Exchange Management Board for 2017.
 14. Changes on the Supervisory Board.
 15. Closing of the General Meeting.

§ 2.

This Resolution shall take effect on the date of adoption.