

**Draft resolution that was put to the vote and was not taken by the GPW
Ordinary General Meeting on 19 June 2018**

Resolution No. 25

of the Ordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")

dated 19 June 2018

appointing a member of the Exchange Supervisory Board

§ 1

Acting pursuant to Article 385 § 1 of the Code of Commercial Companies and § 13.1 of the Articles of Association of the Company, the Ordinary General Meeting appoints Mr Sławomir Antkiewicz to the Exchange Supervisory Board.

§ 2

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

*- number of shares from which valid votes were cast – 25,359,359, equivalent to 60,42% of the Company's total shares,
- total number of valid votes 40,075,829
- in a secret ballot 57,638 votes were cast in favour, 8,321,013 votes were cast against and 31,697,178 votes abstained from voting.*