

Resolution that was put to the vote and was not taken by the GPW Extraordinary General Meeting on 6 August 2019

**Resolution No. 3
of the Extraordinary General Meeting of the Company
Warsaw Stock Exchange ("Company")
dated 6 August 2019**

concerning the appointment of a Member of the Exchange Supervisory Board

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 (1) and § 13 (3) (2) of the Company's Articles of Association, the General Meeting of the Company resolves as follows:

§ 1

Mr Piotr Rybicki is appointed to the Exchange Supervisory Board.

§ 2

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

- *number of shares from which valid votes were cast – 25,732,448, equivalent to 61,31% of the Company's total shares,*
- *total number of valid votes 40,448,918*
- *in a secret ballot 1,374,005 votes were cast in favour, 36,769,948 votes were cast against and 2,304,965 votes abstained from voting.*