

**Resolution No. 3**  
**of the Extraordinary General Meeting of the Company**  
**Warsaw Stock Exchange ("Company")**  
**dated 1 October 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

Ms Katarzyna Burek 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 – 25,837,971, equivalent to 61,56% of the Company's total shares,*
- *total number of valid votes 40,554,441*
- *in a secret ballot, 275,426 votes were cast in favour, 35,612,019 votes were cast against and 4,666,996 votes abstained from voting.*