

Statement of the Exchange Supervisory Board

In connection with § 70 subparagraph 1 point 8 and § 71 subparagraph 1 point 8 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodical information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognised as equivalent, the Exchange Supervisory Board hereby represents as follows:

- a) the Warsaw Stock Exchange complies with the regulations governing the appointment, the composition and the functioning of the Audit Committee of the Exchange Supervisory Board, including compliance of its members with the independence criteria, and the requirements of knowledge and competences in the Company's industry and accounting or financial auditing;
- b) the Audit Committee of the Exchange Supervisory Board has performed the functions of an audit committee under the applicable regulations.

Jakub Modrzejewski
Chairman of the Exchange Supervisory Board

Janusz Krawczyk
Deputy Chairman of the Exchange Supervisory Board

Piotr Prażmo
Secretary Member to the Exchange Supervisory Board

Bogusław Bartczak
Member of the Exchange Supervisory Board

Filip Paszke
Member of the Exchange Supervisory Board

Krzysztof Jajuga
Member of the Exchange Supervisory Board

Eugeniusz Szumiejko
Member of the Exchange Supervisory Board

Warsaw, 6nd April 2020