

Resolution No. 22/1843/2021

of the Supervisory Board of the Warsaw Stock Exchange

dated 18 May 2021

concerning approval of the Report on representation expenses and expenses for legal services, marketing services, public relations and social communication services, and management advisory services in 2020

Pursuant to Article 18(2)(1a) of the Articles of Association of the Company, the Exchange Supervisory Board resolves as follows:

§ 1

The Exchange Supervisory Board hereby approves the Report on representation expenses and expenses for legal services, marketing services, public relations and social communication services, and management advisory services in 2020, attached hereto.

§ 2

This Resolution shall come into force on adoption.

Dominik Kaczmarek
Chairman of the Exchange Supervisory Board

Filip Paszke
Member of the Exchange Supervisory Board

Jakub Modrzejewski
Deputy Chairman of the Exchange Supervisory Board

Leszek Skiba
Member of the Exchange Supervisory Board

Michał Bałabanow
Secretary to the Exchange Supervisory Board

Adam Szyszka
Member of the Exchange Supervisory Board

Janusz Krawczyk
Member of the Exchange Supervisory Board