

Resolution No. 31/1929/2022

of the Supervisory Board of the Warsaw Stock Exchange

dated 19 May 2022

concerning approval of the Report on representation expenses, as well as legal fees, marketing service charges, public relations and social communications service charges, and management advisory service charges for 2021

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

§ 1

The Exchange Supervisory Board hereby approves the Report on representation expenses, as well as legal fees, marketing service charges, public relations and social communications service charges, and management advisory service charges for 2021 attached hereto.

§ 2

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

Dominik Kaczmarek
Chairman of the Supervisory Board

Izabela Flakiewicz
Deputy Chairman of the Supervisory Board

Michał Bałabanow
Member of the Supervisory Board

Janusz Krawczyk
Member of the Supervisory Board

Filip Paszke
Member of the Supervisory Board

Leszek Skiba
Member of the Supervisory Board

Adam Szyszka
Member of the Supervisory Board