

Resolution No. 1
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 5 February 2024
concerning election of the Chair of the Extraordinary General Meeting

Pursuant to Article 409(1) of the Commercial Companies Code and § 12(1) of the Company's Articles of Association, the Extraordinary General Meeting of the Company hereby resolves as follows:

§ 1

The Extraordinary General Meeting of the Company elects Mr/Ms as Chair of the Extraordinary General Meeting.

§ 2

This Resolution shall come into force upon its adoption.

Justification
of the draft resolution concerning election of the Chair of the Extraordinary General Meeting

In accordance with Article 409(1) of the Commercial Companies Code, a chair is elected from among the persons entitled to attend the General Meeting. In addition, pursuant to § 12(1) of the Company's Articles of Association, the General Meeting is opened by the Chairman of the Exchange Supervisory Board or a person designated by the Chairman of the Exchange Supervisory Board, after which the chair of the meeting is elected from among the persons entitled to participate in the General Meeting.

The draft resolution has received a favourable opinion from the Exchange Supervisory Board.

Resolution No. 2
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 5 February 2024
concerning adoption of the agenda

§ 1

The Extraordinary General Meeting of the Company adopts the following agenda:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chair of the Extraordinary General Meeting.
3. Confirmation that the Extraordinary General Meeting has been duly convened and is able to adopt resolutions.
4. Adoption of the agenda.
5. Changes to the composition of the Exchange Supervisory Board.
6. Adoption of a resolution on bearing the costs of convening and holding the Extraordinary General Meeting.
7. Closing of the Extraordinary General Meeting.

§ 2

This Resolution shall come into force upon its adoption.

Justification
of the draft resolution concerning adoption of the agenda

The General Meeting shall proceed according to the adopted agenda.

The draft resolution has received a favourable opinion from the Exchange Supervisory Board.

Resolution No. 3
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 5 February 2024
concerning the dismissal a Member of the Exchange Supervisory Board

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

§ 1

Ms/Mr is dismissed from the Exchange Supervisory Board.

§ 2

This Resolution shall come into force upon its adoption.

Justification

of the draft Resolution concerning the dismissal a Member of the Exchange Supervisory Board

Pursuant to Article 385 § 1 of the Code of Commercial Companies, the Supervisory Board shall be comprised of at least three members and, in public companies, at least five members, elected and dismissed by the general meeting.

Pursuant to § 13 (1) sentence 1 of the Company's Articles of Association, the Exchange Supervisory Board shall be comprised of 5 to 7 members elected and dismissed by the General Meeting.

The draft resolution has received a favourable opinion from the Exchange Supervisory Board.

Resolution No. 4
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")
dated 5 February 2024
concerning the election of a Member of the Exchange Supervisory Board

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 (1) of the Company's Articles of Association, the Extraordinary General Meeting of the Company having assessed the candidates' fulfilment of the requirements referred to in Articles 6 – 8 of the Regulation of the Minister of Finance, Funds and Regional Policy of 24 November 2020 concerning requirements applicable to members of the management board and of the supervisory board of a company operating a regulated market and the terms and conditions of maintaining and improving their knowledge and competences resolves as follows:

§ 1

Ms/Mr is appointed to the Exchange Supervisory Board.

§ 2

This Resolution shall come into force upon its adoption.

Justification

of the draft Resolution concerning the election of a Member of the Exchange Supervisory Board

Pursuant to Article 385 § 1 of the Code of Commercial Companies, the Supervisory Board shall be comprised of at least three members and, in public companies, at least five members, elected and dismissed by the general meeting.

Pursuant to § 13 (1) of the Company's Articles of Association, the Exchange Supervisory Board shall be comprised of 5 to 7 members elected and dismissed by the General Meeting.

The draft resolution has received a favourable opinion from the Exchange Supervisory Board.

Resolution No. 5
of the Extraordinary General Meeting of the Company
Giełda Papierów Wartościowych w Warszawie S.A. ("Company")

dated 5 February 2024

on bearing the costs of convening and holding the Extraordinary General Meeting

Pursuant to Article 400(4) of the Commercial Companies Code, the Extraordinary General Meeting of the Company resolves as follows:

§ 1

The costs of convening and holding the Extraordinary General Meeting shall be borne by the Company.

§ 2

This Resolution shall come into force upon its adoption.

Justification

**for the draft Resolution on bearing the costs of convening and holding the
Extraordinary General Meeting**

Pursuant to Article 400(4) of the Commercial Companies Code, the meeting referred to in § 1 (convened at the request of a shareholder or shareholders representing at least one-twentieth of the share capital) shall adopt a resolution determining whether the costs of convening and holding the meeting are to be borne by the company. Shareholders at whose request a meeting has been convened may apply to the registry court for exemption from the obligation to cover the costs imposed by the resolution of the meeting.

The draft resolution has received a favourable opinion from the Exchange Supervisory Board.