

Resolution No. 36/2106/2024

of the Supervisory Board of the Warsaw Stock Exchange

dated 23 May 2024

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 2023

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 2023 attached hereto.

§ 2

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

PhD Iwona Sroka

Chairman of the Supervisory Board

Paweł Homiński

Deputy Chairman of the Supervisory Board

Michał Bałabanow

Secretary of the Supervisory Board

Jerzy Kalinowski

Member of the Supervisory Board

Piotr Prażmo

Member of the Supervisory Board

Małgorzata Rusewicz

Member of the Supervisory Board

Katarzyna Szwarc

Member of the Supervisory Board