

Resolution No. 59/2129/2024
of the Warsaw Stock Exchange Supervisory Board
dated 26 June 2024

on the recommendation to the Annual General Meeting of the Warsaw Stock Exchange regarding a vote of discharge of duties to the members of the Exchange Management Board for the year 2023

With reference to Resolution No. 50/2120/2024 of the Warsaw Stock Exchange Supervisory Board dated 23 May 2024 on the opinion on draft resolutions of the Annual General Meeting, in connection with Article 395(2) of the Commercial Companies Code, pursuant to Article 18(2)(5) of the Company's Articles of Association, the Exchange Supervisory Board hereby resolves as follows:

§ 1

Taking into account the assessment to date of the performance of the functions of the members of the Management Board and, in particular, the manner of conducting and overseeing projects implemented by the Company and conducting other affairs of the Company, the manner of fulfilling the corporate obligations provided for by the law and their communication, the findings arising from audits conducted and pending at the Company, including internal audits and the work of the Exchange Supervisory Board, the Exchange Supervisory Board:

- 1) recommends a vote of discharge of duties to the following members of the Management Board for the financial year 2023:
 - Ms Monika Gorgoń,
 - Ms Izabela Olszewska;
- 2) recommends no vote of discharge of duties to the following members of the Management Board for the financial year 2023:
 - Mr Marek Dietl,
 - Mr Adam Młodkowski.

§ 2

This resolution shall enter into force on the date of its adoption.

In favour of the resolution:	7 Members of the Exchange Supervisory Board
Against the resolution:	0 Members of the Exchange Supervisory Board
Abstentions:	0 Members of the Exchange Supervisory Board

The resolution was adopted by open vote.

Signatures of the Members of the Exchange Supervisory Board:

Iwona Sroka

Paweł Homiński

Michał Bałabanow

Jerzy Kalinowski

Piotr Prażmo

Małgorzata Rusewicz

Katarzyna Szwarc