

**Resolution No. 21**  
**of the Annual General Meeting of the Company**  
**Giełda Papierów Wartościowych w Warszawie S.A. ("Company")**  
**dated 11 July 2024**

**concerning a vote of discharge of duties to a member of the Exchange Supervisory Board**

Pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, the General Meeting of the Company hereby resolves as follows:

§ 1

The General Meeting of the Company gives a vote of discharge of duties to Mr Michał Bałabanow as Member of the Exchange Supervisory Board in the financial year 2023.

§ 2

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

*- number of shares from which valid votes were cast – 27.397.891, equivalent to 65,28% of the Company's total shares*

*- total number of valid votes 42,121,361*

*- in a secret ballot, 39.518.633 votes were cast in favour, 2.536.351 votes were cast against and 66.377 votes abstained from voting*

The representative of the GPW Shareholder - Fundacja na rzecz Polskiej Innowacyjności, holding 1 share representing 1 vote, stated that he voted against the resolution and requested that his objection be recorded in the minutes.

**Resolution No. 22**  
**of the Annual General Meeting of the Company**  
**Giełda Papierów Wartościowych w Warszawie S.A. ("Company")**  
**dated 11 July 2024**

**concerning a vote of discharge of duties to a member of the Exchange Supervisory Board**

Pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, the General Meeting of the Company hereby resolves as follows:

§ 1

The General Meeting of the Company gives a vote of discharge of duties to Ms Izabela Flakiewicz as Member of the Exchange Supervisory Board in the financial year 2023.

§ 2

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

*- number of shares from which valid votes were cast – 27.397.891, equivalent to 65,28% of the Company's total shares*

*- total number of valid votes 42,121,361*

*- in a secret ballot, 39.518.632 votes were cast in favour, 2.536.351 votes were cast against and 66.378 votes abstained from voting*

The representative of the GPW Shareholder - Fundacja na rzecz Polskiej Innowacyjności, holding 1 share representing 1 vote, stated that he voted against the resolution and requested that his objection be recorded in the minutes.

**Resolution No. 23**  
**of the Annual General Meeting of the Company**  
**Giełda Papierów Wartościowych w Warszawie S.A. ("Company")**  
**dated 11 July 2024**

**concerning a vote of discharge of duties to a member of the Exchange Supervisory Board**

Pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, the General Meeting of the Company hereby resolves as follows:

§ 1

The General Meeting of the Company gives a vote of discharge of duties to Mr Dominik Kaczmarski as Member of the Exchange Supervisory Board in the financial year 2023.

§ 2

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

*- number of shares from which valid votes were cast – 27.397.891, equivalent to 65,28% of the Company's total shares*

*- total number of valid votes 42,121,361*

*- in a secret ballot, 39.518.632 votes were cast in favour, 2.536.351 votes were cast against and 66.378 votes abstained from voting*

The representative of the GPW Shareholder - Fundacja na rzecz Polskiej Innowacyjności, holding 1 share representing 1 vote, stated that he voted against the resolution and requested that his objection be recorded in the minutes.

**Resolution No. 24**  
**of the Annual General Meeting of the Company**  
**Giełda Papierów Wartościowych w Warszawie S.A. ("Company")**  
**dated 11 July 2024**

**concerning a vote of discharge of duties to a member of the Exchange Supervisory Board**

Pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, the General Meeting of the Company hereby resolves as follows:

§ 1

The General Meeting of the Company gives a vote of discharge of duties to Mr Janusz Krawczyk as Member of the Exchange Supervisory Board in the financial year 2023.

§ 2

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

*- number of shares from which valid votes were cast – 27.397.891, equivalent to 65,28% of the Company's total shares*

*- total number of valid votes 42,121,361*

*- in a secret ballot, 39.518.632 votes were cast in favour, 2.536.351 votes were cast against and 66.378 votes abstained from voting*

The representative of the GPW Shareholder - Fundacja na rzecz Polskiej Innowacyjności, holding 1 share representing 1 vote, stated that he voted against the resolution and requested that his objection be recorded in the minutes.

**Resolution No. 25**  
**of the Annual General Meeting of the Company**  
**Giełda Papierów Wartościowych w Warszawie S.A. ("Company")**  
**dated 11 July 2024**

**concerning a vote of discharge of duties to a member of the Exchange Supervisory Board**

Pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, the General Meeting of the Company hereby resolves as follows:

§ 1

The General Meeting of the Company gives a vote of discharge of duties to Mr Filip Paszke as Member of the Exchange Supervisory Board in the financial year 2023.

§ 2

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

*- number of shares from which valid votes were cast – 27.397.891, equivalent to 65,28% of the Company's total shares*

*- total number of valid votes 42,121,361*

*- in a secret ballot, 39.518.632 votes were cast in favour, 2.536.351 votes were cast against and 66.378 votes abstained from voting*

The representative of the GPW Shareholder - Fundacja na rzecz Polskiej Innowacyjności, holding 1 share representing 1 vote, stated that he voted against the resolution and requested that his objection be recorded in the minutes.

**Resolution No. 26**  
**of the Annual General Meeting of the Company**  
**Giełda Papierów Wartościowych w Warszawie S.A. ("Company")**  
**dated 11 July 2024**

**concerning a vote of discharge of duties to a member of the Exchange Supervisory Board**

Pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, the General Meeting of the Company hereby resolves as follows:

§ 1

The General Meeting of the Company gives a vote of discharge of duties to Mr Leszek Skiba as Member of the Exchange Supervisory Board in the financial year 2023.

§ 2

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

*- number of shares from which valid votes were cast – 27.397.891, equivalent to 65,28% of the Company's total shares*

*- total number of valid votes 42,121,361*

*- in a secret ballot, 39.518.632 votes were cast in favour, 2.536.351 votes were cast against and 66.378 votes abstained from voting*

The representative of the GPW Shareholder - Fundacja na rzecz Polskiej Innowacyjności, holding 1 share representing 1 vote, stated that he voted against the resolution and requested that his objection be recorded in the minutes.

**Resolution No. 27**  
**of the Annual General Meeting of the Company**  
**Giełda Papierów Wartościowych w Warszawie S.A. ("Company")**  
**dated 11 July 2024**

**concerning a vote of discharge of duties to a member of the Exchange Supervisory Board**

Pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, the General Meeting of the Company hereby resolves as follows:

§ 1

The General Meeting of the Company gives a vote of discharge of duties to Ms Eva Sudol as Member of the Exchange Supervisory Board in the financial year 2023.

§ 2

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

*- number of shares from which valid votes were cast – 27.397.891, equivalent to 65,28% of the Company's total shares*

*- total number of valid votes 42,121,361*

*- in a secret ballot, 39.518.632 votes were cast in favour, 2.536.351 votes were cast against and 66.378 votes abstained from voting*

The representative of the GPW Shareholder - Fundacja na rzecz Polskiej Innowacyjności, holding 1 share representing 1 vote, stated that he voted against the resolution and requested that his objection be recorded in the minutes.

**Resolution No. 28**  
**of the Annual General Meeting of the Company**  
**Giełda Papierów Wartościowych w Warszawie S.A. ("Company")**  
**dated 11 July 2024**

**concerning a vote of discharge of duties to a member of the Exchange Supervisory Board**

Pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, the General Meeting of the Company hereby resolves as follows:

§ 1

The General Meeting of the Company gives a vote of discharge of duties to Mr Adam Szyszka as Member of the Exchange Supervisory Board in the financial year 2023.

§ 2

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

*- number of shares from which valid votes were cast – 27.397.891, equivalent to 65,28% of the Company's total shares*

*- total number of valid votes 42,121,361*

*- in a secret ballot, 39.518.632 votes were cast in favour, 2.536.351 votes were cast against and 66.378 votes abstained from voting*

The representative of the GPW Shareholder - Fundacja na rzecz Polskiej Innowacyjności, holding 1 share representing 1 vote, stated that he voted against the resolution and requested that his objection be recorded in the minutes.



**Resolution No. 30**  
**of the Annual General Meeting of the Company**  
**Giełda Papierów Wartościowych w Warszawie S.A. ("Company")**  
**dated 11 July 2024**

**concerning a vote of discharge of duties to a member of the Exchange Management Board**

Pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, the General Meeting of the Company hereby resolves as follows:

§ 1

The General Meeting of the Company gives a vote of discharge of duties to Ms Monika Gorgoń as Member of the Exchange Management Board in the financial year 2023.

§ 2

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

- *number of shares from which valid votes were cast – 27.397.891, equivalent to 65,28% of the Company's total shares*
- *total number of valid votes 42,121,361*
- *in a secret ballot, 36.796.251 votes were cast in favour, 5.116.797 votes were cast against and 208.313 votes abstained from voting*

The representative of the GPW Shareholder - Fundacja na rzecz Polskiej Innowacyjności, holding 1 share representing 1 vote, stated that he voted against the resolution and requested that his objection be recorded in the minutes.

**Resolution No. 32**  
**of the Annual General Meeting of the Company**  
**Giełda Papierów Wartościowych w Warszawie S.A. ("Company")**  
**dated 11 July 2024**

**concerning a vote of discharge of duties to a member of the Exchange Management Board**

Pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, the General Meeting of the Company hereby resolves as follows:

§ 1

The General Meeting of the Company gives a vote of discharge of duties to Ms Izabela Olszewska as Member of the Exchange Management Board in the financial year 2023.

§ 2

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

- *number of shares from which valid votes were cast – 27.397.891, equivalent to 65,28% of the Company's total shares*
- *total number of valid votes 42,121,361*
- *in a secret ballot, 36.796.252 votes were cast in favour, 5.116.797 votes were cast against and 208.312 votes abstained from voting*

The representative of the GPW Shareholder - Fundacja na rzecz Polskiej Innowacyjności, holding 1 share representing 1 vote, stated that he voted against the resolution and requested that his objection be recorded in the minutes.