FORM

to exercise the voting right via an attorney-in-fact

at the Extraordinary General Meeting of Giełda Papierów Wartościowych w Warszawie S.A. ("Company") with its registered office in Warsaw on 10 September 2026

for **attorney-in-fact:**____

(first and last name, place, identity document type and number, PESEL,)

acting on behalf of **Shareholder:**

____

(first and last name / company name; place and address of residence / registered office and address; PESEL / register type and number, VAT identification number)

Explanation:

This form is not obligatory for an attorney-in-fact or Shareholder.

Below are the draft resolutions which are to be adopted by the Extraordinary General Meeting of Giełda Papierów Wartościowych w Warszawie S.A. convened for 10 September 2026.
The voting card of each resolution includes a section for Shareholder's instructions to the attorney-in-fact concerning the mode of voting as well as boxes to be checked for the type of vote and potential opposition to be raised in case of voting against the resolution in the vote.
Votes are cast and opposition is raised by way of checking the relevant box.
If the attorney-in-fact votes in different ways under different shares within the represented block of shares in one vote, the attorney-in-fact should put the type and number of votes cast in the voting and the number of shares in the appropriate field.
An incorrectly completed form or a form where the attorney-in-fact does not check boxes which clearly identify the type and number of votes cast will not be included in the result of the vote.
The actual vote cast will not be checked against Shareholder's instructions.

A form completed by Shareholder granting the power of attorney may be used as a voting card for the attorney-in-fact in an open ballot at the Company's General Meeting; in case of secret ballot, a completed form should only be considered written instructions concerning the mode of voting by the attorney-in-fact in the voting and should be kept by the attorney-in-fact.
If the attorney-in-fact votes using the form, the attorney-in-fact should give the form to the Chairperson of the General Meeting during the voting on the resolution. The Chairperson of the General Meeting will inform the General Meeting of votes cast using the form; on this basis, the votes will be included in the count of the total vote cast in voting on the resolution.
A form used in voting will be attached to the book of records of the Company's General Meetings.

When voting at the Company's Ordinary General Meeting using an electronic system, the voting form represents instructions for the attorney-in-fact concerning the mode of voting on a given matter.

Resolution No. 1

of the Extraordinary General Meeting of the Company

Giełda Papierów Wartościowych w Warszawie S.A. ("Company")

dated 10 September 2026

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.

Shareholder's instructions for the attorney-in-fact: ....

..

..

Voting:*

1)	☐	IN FAVOUR	*Number of shares:*	....
			Number of votes:	....
2)	☐	AGAINST	*Number of shares:*	....
			Number of votes:	....
	☐	OPPOSITION		
3)	☐	ABSTENTION	*Number of shares:*	....
			Number of votes:	....

* Select as appropriate by checking the appropriate box with "X"

Resolution No. 2

of the Extraordinary General Meeting of the Company

Giełda Papierów Wartościowych w Warszawie S.A. ("Company")

dated 10 September 2026

concerning adoption of the agenda of the Extraordinary General Meeting

§ 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 of the Extraordinary General Meeting.
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.

Shareholder's instructions for the attorney-in-fact: ....
..
..

Voting:*

1)	☐	IN FAVOUR	*Number of shares:*	....
			Number of votes:	....
2)	☐	AGAINST	*Number of shares:*	....
			Number of votes:	....
	☐	OPPOSITION		

3) ☐ ABSTENTION *Number of shares:* ....

Number of votes: ....

* Select as appropriate by checking the appropriate box with “X”

Resolution No. 3

of the Extraordinary General Meeting of the Company

Giełda Papierów Wartościowych w Warszawie S.A. ("Company")

dated 10 September 2026

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.

Shareholder's instructions for the attorney-in-fact: ....

...

...

Voting:*

1)	☐	IN FAVOUR	*Number of shares:*	....
			Number of votes:	....
2)	☐	AGAINST	*Number of shares:*	....
			Number of votes:	....
	☐	OPPOSITION		
3)	☐	ABSTENTION	*Number of shares:*	....
			Number of votes:	....

* Select as appropriate by checking the appropriate box with "X"

Resolution No. 4

of the Extraordinary General Meeting of the Company

Giełda Papierów Wartościowych w Warszawie S.A. ("Company")

dated 10 September 2026

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.

Shareholder's instructions for the attorney-in-fact: ....
...
...

Voting:*

1)	☐	IN FAVOUR	*Number of shares:*	....
			Number of votes:	....
2)	☐	AGAINST	*Number of shares:*	....
			Number of votes:	....
	☐	OPPOSITION		
3)	☐	ABSTENTION	*Number of shares:*	....
			Number of votes:	....

* Select as appropriate by checking the appropriate box with "X"

Resolution No. 5

of the Extraordinary General Meeting of the Company

Giełda Papierów Wartościowych w Warszawie S.A. ("Company")

dated 10 September 2026

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.

Shareholder's instructions for the attorney-in-fact: ....

..

..

Voting:*

1)	☐	IN FAVOUR	*Number of shares:*	....
			Number of votes:	....
2)	☐	AGAINST	*Number of shares:*	....
			Number of votes:	....
	☐	OPPOSITION		
3)	☐	ABSTENTION	*Number of shares:*	....
			Number of votes:	....

* Select as appropriate by checking the appropriate box with "X"

All of the above draft resolutions of the Extraordinary General Meeting have received a positive opinion of the Exchange Supervisory Board in accordance with § 18(2)(5) of the Company's Articles of Association, which provides that the Exchange Supervisory Board is responsible for considering and issuing opinions on matters to be discussed at the General Meeting.