

**Second Call for Submission of Certificated Shares by Shareholders of Giełda Papierów
Wartościowych w Warszawie S.A.**

The Management Board of Giełda Papierów Wartościowych w Warszawie S.A. ("Warsaw Stock Exchange", "GPW" or "Company"), acting pursuant to Article 16 of the Act of 30 August 2019 amending the Commercial Companies Code and certain other acts (Journal of Laws of 2019, item 1798, as amended), calls on all shareholders who hold certificated shares of GPW to submit the certificated shares to the Company for the purpose of dematerialisation and registration in Krajowy Depozyt Papierów Wartościowych S.A.

The certificated shares should be submitted by prior appointment at the Company's registered office in Warsaw, ul. Książęca 4, on business days (Monday to Friday) from 9 a.m. to 4 p.m.

Certificated shares are submitted against written confirmation of receipt issued by a GPW employee to the shareholder or to the shareholder's proxy holding a power of attorney.

This call is second of five required by law. GPW will publish further calls in an interval of no more than one month and no less than two weeks each.

If you wish to contact us in matters relating to this call, please call (22) 537 72 27 or send an email at biuro@gpw.pl.

Warsaw, 9 October 2020 r.