FORM

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

at the Ordinary General Meeting of Giełda Papierów Wartościowych w Warszawie S.A. ("Company") with its registered office in Warsaw on 30 June 2025

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 Ordinary General Meeting of Giełda Papierów Wartościowych w Warszawie S.A. convened for 30 June 2025.
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 Annual General Meeting of the Company

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

dated 30 June 2025

concerning election of the Chair of the General Meeting

Pursuant to Article 409(1) of the Commercial Companies Code and § 12(1) of the Company's Articles of Association, the General Meeting of the Company hereby resolves as follows:

§ 1

The General Meeting of the Company elects Mr/Ms ……………………….. as Chair of the General Meeting held on 30 June 2025.

§ 2

This Resolution shall come into force on the day of 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 Annual General Meeting of the Company

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

dated 30 June 2025

concerning adoption of the agenda of the General Meeting

§ 1

The General Meeting of the Company held on 30 June 2025 adopts the following agenda:

1. Opening of the General Meeting.
2. Election of Chair of the General Meeting.
3. Confirmation that the General Meeting has been duly convened and is able to adopt resolutions.
4. Adoption of the agenda.
5. Review of the report of the Management Board on the activity of the Company and the Group in 2024.
6. Review of the financial statements of the Company for the year ended 31 December 2024 and the consolidated financial statements of the Group for the year ended 31 December 2024.
7. Review of the Management Board report on representation expenses and expenses for legal services, marketing services, public relations and social communication services, and management advisory services in 2024.
8. Review of the reports and assessments of the Exchange Supervisory Board required under the Commercial Companies Code, the Best Practice for GPW Listed Companies 2021 and the Corporate Governance Principles for Supervised Institutions issued by the Polish Financial Supervision Authority.
9. Approval of the report of the Management Board on the activity of the Company and the Group in 2024.
10. Approval of the financial statements of the Company for the year ended 31 December 2024.
11. Approval of the consolidated financial statements of the Group for the year ended 31 December 2024.
12. Adoption of the resolution concerning distribution of the Company's profit for 2024 and allocation of part of the Company's reserves to a dividend payment to shareholders.
13. Approval of the report of the Exchange Supervisory Board for 2024.
14. Review and approval of the report of the Exchange Supervisory Board on remuneration of members of the Exchange Management Board and the Exchange Supervisory Board.
15. Vote of discharge of duties to Members of the Exchange Supervisory Board for 2024.
16. Vote of discharge of duties to Members of the Exchange Management Board for 2024.
17. Vote of discharge of duties to a Member of the Exchange Management Board for 2015.

18. Adoption of resolutions concerning the election of Exchange Court Judges.
19. Adoption of resolutions concerning the election of the President and Vice-President of the Exchange Court.
20. Adoption of a resolution amending Resolution No. 36 of the Annual General Meeting of 17 June 2019 on the determination of the principles for shaping the remuneration of members of the Management Board of the Warsaw Stock Exchange.
21. Adoption of a resolution amending Resolution No. 37 of the Annual General Meeting of 17 June 2019 on determining the principles for shaping the remuneration of members of the Supervisory Board of the Warsaw Stock Exchange.
22. Closing of the General Meeting.

§ 2

This Resolution shall come into force on the day of 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 Annual General Meeting of the Company

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

dated 30 June 2025

concerning review and approval of the report of the Management Board on the activity of the Company and the Group in 2024

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

§ 1

The General Meeting of the Company has reviewed and approves the report of the Management Board on the activity of the Company and the Group in 2024.

§ 2

This Resolution shall come into force on the day of 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 Annual General Meeting of the Company

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

dated 30 June 2025

concerning review and approval of the financial statements of the Company for the year ended 31 December 2024

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

§ 1

The General Meeting of the Company has reviewed and approves the separate financial statements of the Company for the year ended 31 December 2024 comprised of:

- the separate statement of financial position as at 31 December 2024 showing total assets and total equity and liabilities at PLN 704,771 thousand (in words: seven hundred and four million seven hundred and seventy-one thousand zloty),
- the separate statement of comprehensive income for the year ended 31 December 2024 showing a net profit of PLN 89,748 thousand (in words: eighty-nine million seven hundred and forty-eight thousand zloty),
- the separate statement of cash flows for the year ended 31 December 2024 showing a decrease in cash and cash equivalents at PLN 20,661 thousand (in words: twenty million six hundred and sixty-one thousand zloty),
- the separate statement of changes in equity for the year ended 31 December 2024 showing a decrease of equity by PLN 35,855 thousand (in words: thirty-five million eight hundred and fifty-five thousand zloty),
- notes.

§ 2

This Resolution shall come into force on the day of 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 Annual General Meeting of the Company

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

dated 30 June 2025

concerning review and approval of the consolidated financial statements of the Group for the year ended 31 December 2024

Pursuant to Article 395(5) of the Commercial Companies Code, the General Meeting of the Company hereby resolves as follows:

§ 1

The General Meeting of the Company has reviewed and approves the consolidated financial statements of the Group for the year ended 31 December 2024 comprised of:

- the consolidated statement of financial position as at 31 December 2024 showing total assets and total equity and liabilities at PLN 1,273,384 thousand (in words: one billion two hundred and seventy-three million three hundred and eighty-four thousand zlotys),
- the consolidated statement of comprehensive income for the year ended 31 December 2024 showing a net profit of PLN 149,020 thousand (in words: one hundred and forty-nine million twenty thousand zloty),
- the consolidated statement of cash flows for the year ended 31 December 2024 showing a decrease in cash and cash equivalents at PLN 115,088 thousand (in words: one hundred and fifteen million eighty-eight thousand zlotys),
- the consolidated statement of changes in equity for the year ended 31 December 2024 showing an increase of equity by PLN 25,299 thousand (in words: twenty-five million two hundred and ninety-nine thousand zloty),
- notes.

§ 2

This Resolution shall come into force on the day of 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. 6

of the Annual General Meeting of the Company

Giełda Papierów Wartościowych w Warszawie S.A. (“Company”)

dated 30 June 2025

concerning distribution of the Company’s profit for 2024 and allocation of part of the Company’s reserves to a dividend payment to shareholders

Pursuant to Article 395(2)(2), Article 396(5) and Article 348(1) and (3)-(5) of the Commercial Companies Code, the General Meeting of the Company hereby resolves as follows:

§ 1

The General Meeting of the Company distributes the net profit of the Company for 2024 amounting to PLN 89,747,776.28 (in words: eighty-nine million seven hundred forty-seven thousand seven hundred seventy-six zloty 28/100) as follows:

- dividend payment: PLN 89,400,360.00,
- reserves: PLN 347,416.28.

§ 2

The General Meeting of the Company allocates from the Company’s reserves the amount of PLN 42,811,440.00 (in words: forty-two million eight hundred and eleven thousand four hundred and forty zloty) for the payment of dividends to shareholders.

§ 3

The dividend per share shall be PLN 3.15 (in words: three zloty 15/100).

§ 4

The dividend record date shall be 23 July 2025.

§ 5

The dividend payment date shall be 6 August 2025.

§ 6

This Resolution shall come into force on the day of 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. 7

of the Annual General Meeting of the Company

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

dated 30 June 2025

concerning approval of the annual report of the Exchange Supervisory Board for 2024

Pursuant to § 9(1a)(3) of the Company's Articles of Association, the General Meeting of the Company hereby resolves as follows:

§ 1

The General Meeting of the Company hereby approves the annual report of the Exchange Supervisory Board for 2024.

§ 2

This Resolution shall come into force on the day of 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. 8

of the Annual General Meeting of the Company

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

dated 30 June 2025

concerning an opinion on the report on remuneration of the members of the Management Board and the Supervisory Board of the Warsaw Stock Exchange

Pursuant to Article 395(2^1) of the Commercial Companies Code and Article 90g(6) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, the General Meeting of the Company hereby resolves as follows:

§ 1

The General Meeting of the Company gives a positive opinion on the Report on the remuneration of the members of the Management Board and the Supervisory Board of the Warsaw Stock Exchange for the year 2024.

§ 2

This Resolution shall come into force on the day of 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. 9

of the Annual General Meeting of the Company

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

dated 30 June 2025

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 2024.

§ 2

This Resolution shall come into force on the day of 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. 10

of the Annual General Meeting of the Company

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

dated 30 June 2025

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 2024.

§ 2

This Resolution shall come into force on the day of 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. 11

of the Annual General Meeting of the Company

Giełda Papierów Wartościowych w Warszawie S.A. (“Company”)

dated 30 June 2025

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 Paweł Homiński as Member of the Exchange Supervisory Board in the financial year 2024.

§ 2

This Resolution shall come into force on the day of 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. 12

of the Annual General Meeting of the Company

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

dated 30 June 2025

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 2024.

§ 2

This Resolution shall come into force on the day of 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. 13

of the Annual General Meeting of the Company

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

dated 30 June 2025

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 Jerzy Kalinowski as Member of the Exchange Supervisory Board in the financial year 2024.

§ 2

This Resolution shall come into force on the day of 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. 14

of the Annual General Meeting of the Company

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

dated 30 June 2025

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 2024.

§ 2

This Resolution shall come into force on the day of 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. 15

of the Annual General Meeting of the Company

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

dated 30 June 2025

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 Waldemar Markiewicz as Member of the Exchange Supervisory Board in the financial year 2024.

§ 2

This Resolution shall come into force on the day of 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. 16

of the Annual General Meeting of the Company

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

dated 30 June 2025

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 Piotr Prażmo as Member of the Exchange Supervisory Board in the financial year 2024.

§ 2

This Resolution shall come into force on the day of 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. 17

of the Annual General Meeting of the Company

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

dated 30 June 2025

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 Wiesław Rozłucki as Member of the Exchange Supervisory Board in the financial year 2024.

§ 2

This Resolution shall come into force on the day of 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. 18

of the Annual General Meeting of the Company

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

dated 30 June 2025

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 Małgorzata Rusewicz as Member of the Exchange Supervisory Board in the financial year 2024.

§ 2

This Resolution shall come into force on the day of 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. 19

of the Annual General Meeting of the Company

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

dated 30 June 2025

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 Iwona Sroka as Member of the Exchange Supervisory Board in the financial year 2024.

§ 2

This Resolution shall come into force on the day of 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. 20

of the Annual General Meeting of the Company

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

dated 30 June 2025

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 2024.

§ 2

This Resolution shall come into force on the day of 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. 21

of the Annual General Meeting of the Company

Giełda Papierów Wartościowych w Warszawie S.A. (“Company”)

dated 30 June 2025

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 Katarzyna Szwarc as Member of the Exchange Supervisory Board in the financial year 2024.

§ 2

This Resolution shall come into force on the day of 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. 22

of the Annual General Meeting of the Company

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

dated 30 June 2025

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 2024.

§ 2

This Resolution shall come into force on the day of 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. 23

of the Annual General Meeting of the Company

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

dated 30 June 2025

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 Mr Tomasz Bardziłowski as Member of the Exchange Management Board in the financial year 2024.

§ 2

This Resolution shall come into force on the day of 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. 24

of the Annual General Meeting of the Company

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

dated 30 June 2025

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 Mr Marek Dietl as Member of the Exchange Management Board in the financial year 2024.

§ 2

This Resolution shall come into force on the day of 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. 25

of the Annual General Meeting of the Company

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

dated 30 June 2025

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 2024.

§ 2

This Resolution shall come into force on the day of 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. 26

of the Annual General Meeting of the Company

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

dated 30 June 2025

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 Mr Michał Kobza as Member of the Exchange Management Board in the financial year 2024.

§ 2

This Resolution shall come into force on the day of 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. 27

of the Annual General Meeting of the Company

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

dated 30 June 2025

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 Mr Adam Młodkowski as Member of the Exchange Management Board in the financial year 2024.

§ 2

This Resolution shall come into force on the day of 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. 28

of the Annual General Meeting of the Company

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

dated 30 June 2025

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 2024.

§ 2

This Resolution shall come into force on the day of 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. 29

of the Annual General Meeting of the Company

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

dated 30 June 2025

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 Mr Sławomir Panasiuk as Member of the Exchange Management Board in the financial year 2024.

§ 2

This Resolution shall come into force on the day of 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. 30

of the Annual General Meeting of the Company

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

dated 30 June 2025

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 Mr Marcin Rulnicki as Member of the Exchange Management Board in the financial year 2024.

§ 2

This Resolution shall come into force on the day of 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. 31

of the Annual General Meeting of the Company

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

dated 30 June 2025

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 Mr Paweł Tamborski as Member of the Exchange Management Board in the financial year 2015.

§ 2

This Resolution shall come into force on the day of 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. [32 - 41]

of the Annual General Meeting of the Company

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

dated 30 June 2025

concerning the election of an Exchange Court Judge

Pursuant to Article 28(3) of the Company's Articles of Association and Article 5 of the Rules of the Exchange Court, the General Meeting of the Company hereby resolves as follows:

§ 1

The General Meeting of the Company elects Mr/Ms .... as an Exchange Court Judge.

§ 2

This Resolution shall come into force on 1 July 2025.

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. 42

of the Annual General Meeting of the Company

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

dated 30 June 2025

concerning the election of the President of the Exchange Court

Pursuant to Article 28(4) of the Company's Articles of Association and Article 6(1) of the Rules of the Exchange Court, the General Meeting of the Company hereby resolves as follows:

§ 1

The General Meeting of the Company elects Mr/Ms .... as the President of the Exchange Court.

§ 2

This Resolution shall come into force on 1 July 2025.

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. 43

of the Annual General Meeting of the Company

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

dated 30 June 2025

concerning the election of the Vice-President of the Exchange Court

Pursuant to Article 28(4) of the Company's Articles of Association and Article 6(1) of the Rules of the Exchange Court, the General Meeting of the Company hereby resolves as follows:

§ 1

The General Meeting of the Company elects Mr/Ms .... as the Vice-President of the Exchange Court.

§ 2

This Resolution shall come into force on 1 July 2025.

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. 43

of the Annual General Meeting of the Company

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

dated 30 June 2025

amending Resolution No. 36 of the Annual General Meeting of 17 June 2019 on the determination of the principles for shaping the remuneration of members of the Management Board of the Warsaw Stock Exchange

Draft resolution to be presented by the Treasury - Minister of State Assets

Justification

....

Resolution No. 44

of the Annual General Meeting of the Company

Giełda Papierów Wartościowych w Warszawie S.A. (“Company”)

dated 30 June 2025

amending Resolution No. 37 of the Annual General Meeting of 17 June 2019 on determining the principles for shaping the remuneration of members of the Supervisory Board of the Warsaw Stock Exchange

Draft resolution to be presented by the Treasury - Minister of State Assets

Justification

....