

---

First and last name  
of a candidate for the Exchange  
Supervisory Board

DECLARATION

In connection with standing for election as a candidate for a member of the Exchange Supervisory Board, I declare that:

- 1) I meet / don't meet the criteria of independence referred to in § 14(1) of the Articles of Association of the Warsaw Stock Exchange,
- 2) I have actual and significant connections / I do not have actual and significant connections with a shareholder holding at least 5% of the total vote in the Warsaw Stock Exchange.

.....

Date and signature