

Resolution No. 691/2021
of the Warsaw Stock Exchange Management Board
dated 1 July 2021 (as amended)
concerning publication by listed companies of information concerning compliance
with the corporate governance principles

(consolidated text as at 20 November 2025)

Pursuant to § 20(5) of the Exchange Articles of Association and § 29(3b) of the Exchange Rules, the Exchange Management Board resolves as follows:

§ 1

1. Issuers required to publish information referred to in § 29(3) and (3a) of the Exchange Rules concerning compliance with the corporate governance principles presented in the "Best Practice for GPW Listed Companies 2021" shall transmit such information to the Exchange via the GPW Data Reporting Portal (GPW Data) in accordance with the rules set out in Resolution No. 1404/2025 of the Exchange Management Board dated 6 November 2025 and publish it on their corporate websites immediately after such transmission.
2. The obligation of publishing information concerning the status of compliance with the corporate governance principles referred to in § 29(3) of the Exchange Rules shall be performed using a dedicated form available in the GPW Data Reporting Portal (GPW Data) which contains items corresponding to the principles of the "Best Practice for GPW Listed Companies 2021". When publishing information concerning compliance with the corporate governance principles, issuers shall at each time address all items contained in the form by checking the applicable one of the available options: the principle is complied with/the principle is not complied with/not applicable (the latter is available only for selected principles), and by adding mandatory explanations containing all information required under § 29(3) of the Exchange Rules. Additional optional comments entered by issuers in the dedicated sections of the form aim to improve the transparency of public information concerning the issuer's status of compliance with the corporate governance principles.

3. Any information concerning an incidental breach of a corporate governance principle referred to in § 29(3a) of the Exchange Rules shall include all information and explanations required thereunder. Such information shall be transmitted by issuers in a dedicated form available in the GPW Data Reporting Portal (GPW Data).

§ 2

The Exchange may use information transmitted by issuers under § 29(3) and (3a) of the Exchange Rules, process it, and make it available, in particular for the purposes of developing visualisation tools on the Exchange's website which facilitate public access to information concerning public companies' status of compliance with the corporate governance principles.

§ 3

Resolution No. 718/2009 of the Exchange Management Board dated 16 December 2009 (as amended) shall become null and void.

§ 4

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