

Rules
of Participation in the General Meeting
of the Warsaw Stock Exchange
by Means of Electronic Communication

§ 1

[Subjective Scope; Definitions]

1. These Rules lay down the specific terms and conditions of participation in the General Meeting of the Warsaw Stock Exchange by means of electronic communication.
2. Whenever the following terms are used in these Rules:
 - a) **Exchange** – this shall be understood as the Warsaw Stock Exchange with its registered office in Warsaw,
 - b) **Commercial Companies Code** – this shall be understood as the Act of 15 September 2000 – Commercial Companies Code, as amended,
 - c) **Chair of the General Meeting** – this shall be understood as the person elected as chair of the given General Meeting,
 - d) **Exchange Supervisory Board** – this shall be understood as the Supervisory Board of the Warsaw Stock Exchange with its registered office in Warsaw,
 - e) **Rules** – this shall be understood as these present Rules,
 - f) **Rules of the General Meeting** – this shall be understood as the Rules of the General Meeting of the Warsaw Stock Exchange with its registered office in Warsaw,
 - g) **Exchange Articles of Association** – this shall be understood as the Articles of Association of the Warsaw Stock Exchange with its registered office in Warsaw,
 - h) **General Meeting** – this shall be understood as an annual or extraordinary general meeting of the Warsaw Stock Exchange.

§ 2

[Terms and Conditions of Participation and Communication at the General Meeting]

1. The General Meeting shall be convened and shall take place according to the Commercial Companies Code, the Exchange Articles of Association and the Rules of the General Meeting.
2. Participation in the General Meeting may take place by means of electronic communication if so decided by the person convening the General Meeting. Such participation shall include in particular:
 - a) bilateral communication in real time where shareholders may table motions, requests, and speak during the General Meeting from a location other than the location of the General Meeting;
 - b) exercising the voting right at the General Meeting, either by the shareholder in person or by proxy.

The Company shall provide a real-time broadcast of the General Meeting.

3. Communication by means of electronic communication shall rely on technologies and measures which ensure the identification of shareholders and the security of communication. The specification of the means of electronic communication shall at each time be specified in the notice of the General Meeting.
4. Participation in the General Meeting by means of electronic communication shall be enabled by a link (IT platform) published on the Exchange's website <http://www.gpw.pl/walne-zgromadzenie> at the date and time specified at each time in the notice of the General Meeting.
5. Communication by means of electronic communication at a General Meeting, including the tabling of motions, requests, draft resolutions, shall rely on the platform referred to in subpara. 4 and shall take place in Polish. Documents shall be transmitted in docx, txt or pdf files.
6. The Exchange shall make best efforts to ensure efficient participation of shareholders and proxies in the General Meeting by means of electronic communication; however, the Exchange shall have no liability for any communication interruption, failure or other issues as may occur in internet connectivity or due to the failure of a shareholder or proxy to fulfil the technical requirements defined at each time by the Exchange in the notice of the General Meeting as necessary to participate in the General Meeting by such means.
7. In the event of any technical issue on the part of the Exchange which prevents shareholders from participating in the General Meeting according to subpara. 2, the Chair of the General Meeting shall adjourn the General Meeting until such time that electronic communication is restored.

§ 3

[Terms and Conditions of Registration for the General Meeting]

1. In order to participate in the General Meeting by means of electronic communication, a shareholder shall notify the Exchange of the intention to participate in the General Meeting by such means at the email address walne.zgromadzenie@gpw.pl according to the requirements laid down in this paragraph and fulfil the technical requirements defined at each time in the notice of the General Meeting.
2. A shareholder shall provide the Exchange, at the email address walne.zgromadzenie@gpw.pl, from the day following the date of publication of the notice of the General Meeting to the day specified at each time in the notice of the General Meeting, with the following:
 - a) a statement completed and signed by the shareholder, scanned in pdf format, to the effect that the shareholder intends to participate in the General Meeting by means of electronic communication, according to the template presented in the appendix hereto ("Statement");
 - b) a scan of the identity document to the extent necessary to identify the shareholder, including the series and number of the ID card/passport, PESEL. If the shareholder is a legal entity or an organisational unit without legal personality, it shall send a scan of the entry in the relevant register or a scan of another document confirming the powers of its representatives.

In the case of a proxy, the provisions of the notice of the General Meeting concerning the exercise of voting rights by proxy shall apply accordingly.

3. On the basis of the list of shareholders eligible to participate in the General Meeting and the list of shareholders entered in the Exchange's shareholder register, received from the operator of the central securities depository, the Exchange shall check the rights of each shareholder who submits a Statement to the Exchange. For the purposes of the check, the Exchange may contact the shareholder or proxy using contact details provided in the Statement.
4. Unless irregularities, if any, are eliminated or clarified by exchange of letters, within the time limit set by the Exchange, the Exchange shall refuse the affected shareholder's participation in the General Meeting by means of electronic communication and notify the shareholder thereof at the email address provided in the Statement.
5. Following a successful check of the rights of a shareholder and proxies, if any, the Exchange shall provide the shareholder or proxy, no later than the date specified at each time in the notice of the General Meeting, from the email address walne.zgromadzenie@gpw.pl at the email address provided by the shareholder in the Statement, with detailed instructions of how to log on the IT platform necessary to participate in the General Meeting by means of electronic communication, together with the login and temporary password necessary to log on the platform for the first time, which shall constitute confirmation of eligibility to participate in the General Meeting by means of electronic communication.
6. A shareholder's temporary password for the IT platform dedicated to participation in the General Meeting by means of electronic communication, received from the Exchange, shall only be used to log on the platform for the first time. For the sake of security and confidentiality when using the platform, the shareholder shall change the temporary password and replace it with his or her own password according to the instructions provided together with the login and the temporary password.
7. A shareholder may complete all actions necessary to notify the Exchange of his or her intention to participate in the General Meeting by means of electronic communication and, if so allowed in the notice of the General Meeting, collect the login and the temporary password in person at the registered address of the Exchange after giving a notification to the Exchange at walne.zgromadzenie@gpw.pl. The requirements set out above shall apply accordingly.
8. Prior to the date of the General Meeting, on days and within hours specified at each time in the notice of the General Meeting, shareholders may test the functionality of their IT hardware, software and internet connectivity to be used in order to participate in the General Meeting by means of electronic communication, and learn the functionalities of the provided platform. Access to tests will be available via a link published on the website of the Exchange at <http://www.gpw.pl/walne-zgromadzenie>.
9. In the case of any issue or question concerning the use or operation of the platform, shareholders may use a technology helpdesk available by phone on days and within hours specified at each time in the notice of the General Meeting or report them at walne.zgromadzenie@gpw.pl. The phone number shall be provided by the Exchange to the shareholder or proxy together with the instructions referred to in subpara. 5.

10. The risk of any use of means of electronic communication for the purposes of participation in the General Meeting, speaking and voting at the General Meeting, and the risk of any misuse or unauthorised use of the login and password shall be borne exclusively by the shareholder; the Exchange shall have no liability in this regard.

§ 4

[Final Provisions]

1. The generally applicable legislation and the provisions of the Rules of the General Meeting and the notice of the General Meeting shall apply in matters not governed by these Rules.
2. These Rules may only be amended by a resolution of the Exchange Supervisory Board.

Appendix

Template statement of the intention to participate in the General Meeting by means of electronic communication

Statement

Acting as a shareholder/representing a shareholder* of the company Warsaw Stock Exchange with its registered office in Warsaw ("Company"), hereby represent as follows:

acting on my/our own behalf/on behalf of the shareholder* i.e.:

.....

(shareholder's details: first name and surname/company name, registered address/place of establishment)

.....

holding _____ ordinary bearer shares/registered preferred shares

(quantity)

of the Warsaw Stock Exchange, I (we) the undersigned hereby represent that I/we intend to participate in the Annual/Extraordinary* General Meeting of the Company convened on by means of electronic communication.

I hereby represent that I shall participate in the General Meeting by such means in person.*

I hereby represent that I am an authorised proxy of the shareholder and that I shall provide the Company with the proxy required to represent the shareholder in due time and that I shall participate in the General Meeting by such means in person.*

I hereby represent that I am authorised to represent the shareholder and that I shall provide the Company with the documents required to represent the shareholder in due time and that I shall participate in the General Meeting by such means in person.*

I hereby represent that I shall participate in the General Meeting with shares/the number of shares to be disclosed in the register of shareholders eligible to participate in the General Meeting of the Company provided by the operator of the central securities depository.*

I accept the conditions and consequences of participation in the General Meeting by means of electronic communication laid down in the Rules of Participation in the General Meeting of the

Warsaw Stock Exchange by Means of Electronic Communication and specified in the notice of the General Meeting.

Details of the shareholder/persons authorised to represent the shareholder:*

First name and surname: _____

Address: _____

ID card/passport number* _____

* First name and surname: _____

Address: _____

ID card/passport number* _____

Email address for communication and transmission of the login and password: _____

Contact phone number : _____

Signature(s) of the shareholder/persons authorised to represent the shareholder:*

first name and surname (function)

first name and surname (function)

place and date

place and date

***delete if inapplicable**