Resolution No. 1

of the Extraordinary General Meeting of the Company

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

dated 10 September 2026

concerning election of the Chair of the Extraordinary General Meeting

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

§ 1

The Extraordinary General Meeting of the Company elects Mr Jarosław Kołkowski as Chair of the Extraordinary General Meeting.

§ 2

This Resolution shall come into force upon its adoption.

- number of shares from which valid votes were cast – 23.893.191, equivalent to 56,9265% of the Company's total shares

- total number of valid votes 38.588.661

- in a secret ballot, 38.588.661 votes were cast in favour, 0 votes were cast against and 0 votes abstained from voting

Resolution No. 2

of the Extraordinary General Meeting of the Company

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

dated 10 September 2026

concerning adoption of the agenda of the Extraordinary General Meeting

§ 1

The Extraordinary General Meeting of the Company adopts the following agenda:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chair of the Extraordinary General Meeting.
3. Confirmation that the Extraordinary General Meeting has been duly convened and is able to adopt resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Changes to the composition of the Exchange Supervisory Board.
6. Adoption of a resolution on bearing the costs of convening and holding the Extraordinary General Meeting.
7. Closing of the Extraordinary General Meeting.

§ 2

This Resolution shall come into force upon its adoption.

- number of shares from which valid votes were cast – 23.893.191, equivalent to 56,9265% of the Company's total shares
- total number of valid votes 38.588.661
- 38.588.661 votes were cast in favour, 0 votes were cast against and 0 votes abstained from voting

Resolution No. 3

of the Extraordinary General Meeting of the Company

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

dated 10 September 2026

concerning the election of a Member of the Exchange Supervisory Board

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 13 (1) of the Company's Articles of Association, the Extraordinary General Meeting of the Company having assessed the candidates' fulfilment of the requirements referred to in Articles 6 – 8 of the Regulation of the Minister of Finance, Funds and Regional Policy of 24 November 2020 concerning requirements applicable to members of the management board and of the supervisory board of a company operating a regulated market and the terms and conditions of maintaining and improving their knowledge and competences resolves as follows:

§ 1

Mr Jakub Karnowski is appointed to the Exchange Supervisory Board.

§ 2

This Resolution shall come into force upon its adoption.

- number of shares from which valid votes were cast – 23.893.191, equivalent to 56,9265% of the Company's total shares
- total number of valid votes 38.588.661
- in a secret ballot, 33.226.814 votes were cast in favour, 4.151.708 votes were cast against and 1.210.139 votes abstained from voting

Resolution No. 4

of the Extraordinary General Meeting of the Company

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

dated 10 September 2026

on bearing the costs of convening and holding the Extraordinary General Meeting

Pursuant to Article 400(4) of the Commercial Companies Code, the Extraordinary General Meeting of the Company resolves as follows:

§ 1

The costs of convening and holding the Extraordinary General Meeting shall be borne by the Company.

§ 2

This Resolution shall come into force upon its adoption.

- number of shares from which valid votes were cast – 23.893.191, equivalent to 56,9265% of the Company's total shares

- total number of valid votes 38.588.661

- 35.892.477 votes were cast in favour, 2.640.275 votes were cast against and 55.909 votes abstained from voting