

Resolution No. 18/2005/2023

of the Supervisory Board of the Warsaw Stock Exchange

dated 24 May 2023

concerning approval of the Report on representation expenses, as well as legal fees, marketing service charges, public relations and social communications service charges, and management advisory service charges for 2022

Pursuant to § 18(2)(1a) of the Company's Articles of Association, the Exchange Supervisory Board hereby resolves as follows:

§ 1

The Exchange Supervisory Board hereby approves the Report on representation expenses, as well as legal fees, marketing service charges, public relations and social communications service charges, and management advisory service charges for 2022 attached hereto.

§ 2

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

Dominik Kaczmariski  
Chairman of the Supervisory Board

Izabela Flakiewicz  
Deputy Chairman of the Supervisory Board

Michał Bałabanow  
Member of the Supervisory Board

Janusz Krawczyk  
Member of the Supervisory Board

Filip Paszke  
Member of the Supervisory Board

Leszek Skiba  
Member of the Supervisory Board

Adam Szyszka  
Member of the Supervisory Board