

**Resolution No. 25**  
**of the Annual General Meeting of the Company**  
**Giełda Papierów Wartościowych w Warszawie S.A. ("Company")**  
**dated 30 June 2025**

**concerning a vote of discharge of duties to a member of the Exchange Management Board**

Pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, the General Meeting of the Company hereby resolves as follows:

§ 1

The General Meeting of the Company gives a vote of discharge of duties to Mr Marek Dietl as Member of the Exchange Management Board in the financial year 2024.

§ 2

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

- *number of shares from which valid votes were cast – 27,081,026, equivalent to 64,52% of the Company's total shares*
- *total number of valid votes 41,776,496*
- *in a secret ballot, 4,753,802 votes were cast in favour, 33,743,079 votes were cast against and 3,279,615 votes abstained from voting*

**Resolution No. 28**  
**of the Annual General Meeting of the Company**  
**Giełda Papierów Wartościowych w Warszawie S.A. ("Company")**  
**dated 30 June 2025**

**concerning a vote of discharge of duties to a member of the Exchange Management Board**

Pursuant to Article 393(1) and Article 395(2)(3) of the Commercial Companies Code, the General Meeting of the Company hereby resolves as follows:

§ 1

The General Meeting of the Company gives a vote of discharge of duties to Mr Adam Młodkowski as Member of the Exchange Management Board in the financial year 2024.

§ 2

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

- *number of shares from which valid votes were cast – 27,081,018, equivalent to 64,52% of the Company's total shares*
- *total number of valid votes 41,776,488*
- *in a secret ballot, 4,753,794 votes were cast in favour, 33,743,079 votes were cast against and 3,279,615 votes abstained from voting*