

Resolution No. 1
adopted by the Extraordinary General Meeting of
Giełda Papierów Wartościowych w Warszawie S.A. (the "Company")
dated 28 February 2011

on electing the General Meeting's Chairperson

Acting under Art. 409.1 of the Commercial Companies Code and Art. 12.1 of the Company's Articles of Association, the Company's Extraordinary General Meeting has resolved as follows:

Art. 1

The Company's General Meeting elects Mr Mateusz Rodzynekiewicz as the Chairperson of the General Meeting held on 28 February 2011.

Art. 2

This resolution comes into force on the date of its adoption.

- shareholders representing 18,778,579 shares cast 33,634,349 valid votes, equivalent to 44.74% of the Company's total shares;
- 33,634,344 votes were cast in favour,
- no votes were cast against,
- shareholders representing 5 votes abstained from voting

Resolution No. 2
adopted by the Extraordinary General Meeting of
Giełda Papierów Wartościowych w Warszawie S.A. (the "Company")
dated 28 February 2011

on adopting the General Meeting's agenda

Art. 1

The Company's General Meeting adopts the following agenda:

1. Opening the General Meeting.
2. Electing the General Meeting's Chairperson.
3. Declaring the General Meeting duly convened and capable of adopting resolutions.
4. Adopting the agenda.
5. Changes in the composition of the Exchange's Supervisory Board.

6. Closing the General Meeting.

Art. 2

This resolution comes into force on the date of its adoption.

- shareholders representing 18,778,579 shares cast 33,634,349 valid votes, equivalent to 44.74% of the Company's total shares;
- 33,634,349 votes were cast in favour,
- no votes were cast against,
- no shareholders abstained from voting

Resolution No. 3

adopted by the Extraordinary General Meeting of
Giełda Papierów Wartościowych w Warszawie S.A. (the "Company")
dated 28 February 2011

on dismissing a member of the Exchange's Supervisory Board

Art. 1

Acting under Art. 385.1 of the Commercial Companies Code and Art. 13.1 of the Company's Articles of Association, the Company's General Meeting dismisses Ms Maria Dobrowolska from the Exchange's Supervisory Board.

Art. 2

This resolution comes into force on the date of its adoption.

- shareholders representing 18,778,579 shares cast 33,634,349 valid votes, equivalent to 44.74% of the Company's total shares;
- 31,653,254 votes were cast in favour,
- 155,631 votes were cast against,
- shareholders representing 1,825,464 votes abstained from voting

Resolution No. 5

adopted by the Extraordinary General Meeting of
Giełda Papierów Wartościowych w Warszawie S.A. (the "Company")
dated 28 February 2011

on appointing a member of the Exchange's Supervisory Board

Art. 1

Acting under Art. 385 Art. 1 of the Commercial Companies Code and Art. 13.1 of the Company's Articles of Association, the Company's General Meeting appoints Mr Jacek Lewandowski a member of the Exchange's Supervisory Board.

Mr Jacek Lewandowski satisfies the independence criteria set out in Art. 14 of the Company's Articles of Association.

Art. 2

This resolution comes into force on the date of its adoption.

- shareholders representing 18,778,579 shares cast 33,634,349 valid votes, equivalent to 44.74% of the Company's total shares;
- 31,415,254 votes were cast in favour,
- 224,236 votes were cast against,
- shareholders representing 1,994,859 votes abstained from voting

Resolution No. 6

adopted by the Extraordinary General Meeting of
Giełda Papierów Wartościowych w Warszawie S.A. (the "Company")
dated 28 February 2011

on appointing a member of the Exchange's Supervisory Board

Art. 1

Acting under Art. 385 Art. 1 of the Commercial Companies Code and Art. 13.1 of the Company's Articles of Association, the Company's General Meeting appoints Mr Paweł Graniewski a member of the Exchange's Supervisory Board.

Mr Paweł Graniewski satisfies the independence criteria set out in Art. 14 of the Company's Articles of Association.

Art. 2

This resolution comes into force on the date of its adoption.

- shareholders representing 18,778,579 shares cast 33,634,349 valid votes, equivalent to 44.74% of the Company's total shares;
- 32,935,952 votes were cast in favour,
- 169,631 votes were cast against,
- shareholders representing 528,766 votes abstained from voting