

Resolution No. 1
of the Ordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")
dated 17 January 2013

concerning election of the Chairperson of the General Meeting

Pursuant to Article 409 § 1 of the Commercial Companies Code and § 12.1 of the Company's Articles of Association, the General Meeting of the Company resolves as follows:

§ 1

The General Meeting of the Company elects as Chairperson of the General Meeting held on 17 January 2013 Mr/Ms

§ 2

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

Resolution No. 2
of the Ordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")
dated 17 January 2013

concerning adoption of the agenda of the General Meeting

§ 1

The General Meeting of the Company held on 17 January 2013 adopts the following agenda:

1. Opening of the General Meeting.
2. Appointment of the Chairperson of the General Meeting.
3. Asserting that the General Meeting has been convened correctly and is capable of adopting resolutions.
4. Adoption of the Agenda.
5. Changes in the Management Board.
6. Closing of the General Meeting.

§ 2

This Resolution shall come into force on the day of adoption

Resolution No. 3
of the Ordinary General Meeting of the Company

Warsaw Stock Exchange ("Company")
dated 17 January 2013

Pursuant to the Article 368.4 of the Commercial Companies Code and in connection with § 20.2 of the Company's Articles of Association and Article 27.1 of the Act on Trading in Financial Instruments of 29 July 2005 (i.e., Journal of Laws from 2010, No. 211, item 1384, as amended), the Extraordinary General Meeting of the Company resolves as follows:

§ 1

The General Meeting dismisses Mr/Ms from the Exchange Management Board.

§ 2

The General Meeting requests the Financial Supervision Authority to approve the changes to the composition of the Exchange Management Board enacted by this Resolution.

§ 3

In order to execute the provisions of § 2 of this Resolution, the General Meeting gives Mr/Ms a power of attorney to sign and present to the Financial Supervision Authority the request referred to in § 2 together with relevant documents and to perform other necessary activities related to the processing of the request by the Financial Supervision Authority.

§ 4

This Resolution shall come into force on the date of adoption save for § 1 which shall come into force on the date of delivery to the Company of the decision of the Financial Supervision Authority approving the changes to the composition of the Exchange Management Board enacted by this Resolution.