

Management Board's Statement

The Management Board of the Warsaw Stock Exchange declares to the best of its knowledge that:

- The Condensed Consolidated Interim Financial Statements of the Warsaw Stock Exchange Group for the period from 1 January 2021 to 30 June 2021, including comparative information, have been prepared in accordance with the binding accounting policies and that these give a true, fair and clear view of the financial position and results of the Warsaw Stock Exchange Group ("Group"),
- The Management Board Report on the Activity of the Warsaw Stock Exchange Group for the six-month period ended 30 June 2021 gives the true view of the Group's development, achievements and situation, including the main threats and risks.

Marek Dietl
President of the Management Board

Piotr Borowski
Member of the Management Board

Izabela Olszewska
Member of the Management Board

Dariusz Kułakowski
Member of the Management Board

Warsaw, 14-15th September 2021