

## Management Board's Statement

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

- The Condensed Separate Interim Financial Statements of the Warsaw Stock Exchange 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,
- 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 Warsaw Stock Exchange development, achievements and situation, including the main threats and risks.

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Marek Dietl  
President of the Management Board

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Piotr Borowski  
Member of the Management Board

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Izabela Olszewska  
Member of the Management Board

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Dariusz Kułakowski  
Member of the Management Board

Warsaw, 14-15<sup>th</sup> September 2021