

Resolution No. 19/1307/2012
of the Warsaw Stock Exchange Supervisory Board
dated 21 November 2012
concerning adoption of amendments to the
"Code of Best Practice for WSE Listed Companies"

§ 1

Pursuant to § 29.1 of the Exchange Rules, the Exchange Supervisory Board adopts the following amendments to the "Code of Best Practice for WSE Listed Companies" approved in Resolution No. 12/1170/2007 of the Exchange Supervisory Board dated 4 July 2007 (as amended):

- 1) in Chapter I. Recommendations for Best Practice for Listed Companies:
 - a) in point 1, the semi-colon after the second indent shall be replaced by a full stop and the third indent shall be deleted;
 - b) point 12 shall read as follows:

"12. A company should enable its shareholders to exercise the voting right during a General Meeting either in person or through a plenipotentiary, outside the venue of the General Meeting, using electronic communication means.";
- 2) in Chapter II. Best Practices for Management Boards of Listed Companies, in point 1, after sub-point 9), sub-point 9a) shall be added as follows:

"9a) a record of the General Meeting in audio or video format;"
- 3) in Chapter IV. Best Practices of Shareholders:
 - a) in sub-point 10, the semi-colon after sub-point 2 shall be replaced by a full stop and sub-point 3 shall be deleted;
 - b) the last sentence shall be deleted.

§ 2

The consolidated text of the "Code of Best Practice for WSE Listed Companies" incorporating the amendment referred to in § 1 is attached in an appendix to this Resolution.

§ 3

This Resolution shall enter into force on 1 January 2013