

Information notified to the Issuer pursuant to Article 160.1-2 of the Act on Trading in Financial Instruments dated 29 July 2005 (*Dziennik Ustaw* No. 183, item 1538), hereinafter “Act”, to the extent set out in the Regulation of the Minister of Finance on the disclosure of information on some transactions in financial instruments and rules for drawing up and keeping a list of persons having access to inside information dated 15 November 2005 (*Dziennik Ustaw* No. 229, item 1950), hereinafter “Regulation”.

No.	Scope of information	Fields to be filled out						
1.	First name and surname of the obliged person	(data in original)						
2.	Reason for the disclosure of information and the legal link between the obliged person and the issuer	Implementation of the provisions of Article 160 of the Act and Article 2.5 of the Regulation – Management Board Member. Transactions executed by a person related to an obliged person.						
3.	The financial instrument and the issuer which the information concerns	WSE shares						
4.	Description of the transaction	Date of the transaction	Purchase / Sale	Volume	Price	Place of the transaction	Manner of execution	
		5.11.2010	Purchase	25	43 PLN	WSE	Allocation of shares	
		9.11.2010	Sale	25	53 PLN	WSE	Ordinary session	
5.	Date and place of preparing the information	21 January 2011 Warsaw						
6.	Signature of the obliged person	(signature in original)						