



List of current and periodic reports published by Warsaw Stock Exchange in 2012

Current Reports		
Report Number	Publication Date	Topic
1/2012	2012-01-03	Conversion of some series A preferred registered shares into series B bearer shares
2/2012	2012-01-04	Issue of series A bonds of the Warsaw Stock Exchange
3/2012	2012-01-05	Dates of publication of periodic reports of the Warsaw Stock Exchange in the financial year 2012
4/2012	2012-01-12	Fulfillment of one of the conditions of a concluded agreement
5/2012	2012-01-30	Information about setting the issue price of the Series B Bonds and the final number of the Series B Bonds offered in the Offering
6/2012	2012-02-10	Resolution adopted by the National Securities Depository (KDPW) on the conditional registration of Warsaw Stock Exchange shares.
7/2012	2012-02-14	Registration of WSE series B bearer bonds in KDPW
8/2012	2012-02-14	Registration of amendments to the Articles of Association of Towarowa Gielda Energii S.A.
9/2012	2012-02-15	Issue of series B bonds of the Warsaw Stock Exchange



10/2012	2012-02-15	Admission of Series A and B bearer bonds of the Warsaw Stock Exchange to exchange trading on Catalyst market
11/2012	2012-02-16	Admission and introduction to exchange trading on the WSE Main List of series B bearer ordinary shares of the Warsaw Stock Exchange
12/2012	2012-02-16	Introduction of Series A and B bearer bonds of the Warsaw Stock Exchange to exchange trading on Catalyst market
13/2012	2012-02-16	Decision taken by the National Depository of Securities re. assimilation of Warsaw Stock Exchange bonds
14/2012	2012-02-17	Registration of WSE shares in KDPW
15/2012	2012-02-23	Fulfilment of a condition precedent of agreement concerning the acquisition of shares of Towarowa Giełda Energii S.A.
16/2012	2012-02-24	Acquisition of shares of Towarowa Giełda Energii S.A.
17/2012	2012-02-27	Summary of the results of an issue of bonds of Giełda Papierów Wartościowych w Warszawie S.A. (series A and B)
18/2012	2012-03-13	List of current and periodic reports published by the Warsaw Stock Exchange in 2011
19/2012	2012-03-16	Additional information to the WSE Annual Report for 2011 and the WSE Consolidated Report for 2011
20/2012	2012-04-20	Summary of the issue costs of bonds of Giełda Papierów Wartościowych w Warszawie S.A. – supplement to Current Report No. 17/2012 of 27.02.2012
21/2012	2012-05-14	Proposal of the WSE Management Board to the WSE Supervisory Board to provide opinion regarding proposed distribution of profit for 2011



22/2012	2012-05-16	Opinion of the WSE Supervisory Board on the WSE Management Board proposal of the Company's 2011 profit distribution
23/2012	2012-06-01	Announcement on convening an Ordinary General Meeting of the Warsaw Stock Exchange ("Giełda Papierów Wartościowych w Warszawie S.A.", "WSE", "Company")
24/2012	2012-06-06	Amendment of the agenda of the Ordinary General Meeting of the Warsaw Stock Exchange convened for 27 June 2012
25/2012	2012-06-27	Resignation of a member of supervisory board
26/2012	2012-06-27	Content of resolutions adopted by the Ordinary General Meeting of the Warsaw Stock Exchange on 27 June 2012
27/2012	2012-06-27	Resolution of the Ordinary General Meeting of Shareholders on dividend payment for 2011
28/2012	2012-06-27	Election of a member of the Supervisory Board of the Warsaw Stock Exchange
29/2012	2012-06-27	List of shareholders holding at least 5% of the number of votes at the Ordinary General Meeting of the Warsaw Stock Exchange on 27 June 2012
30/2012	2012-10-08	Court registration of amendments to the Articles of Association of the Warsaw Stock Exchange
31/2012	2012-10-17	Information about the selection of an entity authorised to audit financial statements
32/2012	2012-10-17	Adoption of the consolidated text of the Articles of Association by the Warsaw Stock Exchange Supervisory Board
33/2012	2012-12-21	Suspension of the President of the Exchange Management Board and changes in the organisation of functions of the Exchange Management Board



34/2012	2012-12-21	Announcement on convening an Extraordinary General Meeting of the Warsaw Stock Exchange ("Giełda Papierów Wartościowych w Warszawie S.A.", "WSE", "Company")
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Periodic Reports	
Publication Date	Topic
2012-03-13	Annual report for 2011.
2012-03-13	Consolidated annual report for 2011.
2012-05-10	Consolidated quarterly report for Q1 2012.
2012-08-30	Consolidated report for H1 2012.
2012-11-12	Consolidated quarterly report for Q3 2012.