

Resolution No. 1301/2021  
of the Management Board of the Warsaw Stock Exchange  
dated 20 December 2021

concerning the admission and the introduction to exchange trading  
on the GPW Main List of ordinary shares  
of the company EUROHOLD BULGARIA AD  
with its registered office in Sofia

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1-2 of the Warsaw Stock Exchange Rules, 62,974,400 ordinary shares of the company EUROHOLD BULGARIA AD a par value 1 BGN each, are admitted to exchange trading on the main market.

§ 2

Pursuant to § 36, § 37 and § 38.1 and § 38.3 of the Exchange Rules, and in connection with § § 3a.1, 3a.2 and § 3a.3 of the Exchange Rules, the Exchange Management Board resolves to introduce as of 22 December 2021 to exchange trading on the main market the shares of the company EUROHOLD BULGARIA AD, mentioned in § 1, registered as "BG1100114062" by the National Depository for Securities.

§ 3

This Resolution shall take effect on the date of adoption.