

Resolution No. 544/2021
of the Management Board of the Warsaw Stock Exchange
dated 25 May 2021

concerning the introduction to exchange trading in the GPW Main List
of shares of the company PEPCO GROUP N.V.
with its register office in Amsterdam

§ 1

Pursuant to § 36, § 37 and § 38.1 and § 38.3 of the Exchange Rules and § 2.1 of Division 4 of the Detailed Exchange Trading Rules in UTP, the Exchange Management Board resolves as follows:

- 1) to introduce as of 26 May 2021 to exchange trading in the main market the 575,000,000 shares of the company PEPCO GROUP N.V. a par value EUR 0.01 each, coded by the National Depository for Securities as "NL0015000AU7";
- 2) to list the shares of the company PEPCO GROUP N.V., mentioned in point 1), in the continuous trading system under the abbreviated name „PEPCO” and the code „PCO”.

§ 2

This Resolution shall take effect on the date of adoption.