

Resolution No. 707/2021
of the Warsaw Stock Exchange Management Board
dated 7 July 2021
concerning the admission to exchange trading in the GPW Main List of
series A, B and C
bearer ordinary shares
of the company SHOPER S.A.

§ 1

Pursuant to § 3.1, § 3.2, § 3.5, § 3.6, § 3a.1, § 3a.2, § 5, § 8.1 and
§ 8.2 of the Exchange Rules, the Exchange Management Board
resolves to admit to exchange trading in the main market as of 9 July
2021 the following bearer ordinary shares of the company SHOPER S.A.
a par value PLN 0.10 each:

- 1) 9.277.950 series A shares,
- 2) 9.277.950 series B shares,
- 3) 9.559.100 series C shares.

§ 2

This Resolution shall take effect on the date of adoption.