

Resolution No. 708/2021
of the Management Board of the Warsaw Stock Exchange
dated 7 July 2021

concerning the admission and the introduction to exchange trading
on the GPW Main List of series H bearer ordinary shares
of the company MERCATOR MEDICAL S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1-2 of the Warsaw Stock Exchange Rules, the following series bearer ordinary shares of the company MERCATOR MEDICAL S.A. a par value PLN 1 each, are admitted to exchange trading on the main market, coded by the National Depository for Securities as „PLMRCTR00072”.

§ 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 14 July 2021 to exchange trading on the main market the shares of the company MERCATOR MEDICAL S.A., mentioned in § 1, conditional on the assimilation by the National Depository for Securities on 14 July 2021 of that shares with the shares of the company listed on the exchange, coded as “PLMRCTR00015”.

§ 3

This Resolution shall take effect on the date of adoption.