

Resolution No. 710/2021
of the Management Board of the Warsaw Stock Exchange
dated 8 July 2021

concerning the introduction to exchange trading in the GPW Main List
of series A, B and C
bearer ordinary shares of the company SHOPER S.A.

§ 1

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 9 July 2021 to exchange trading in the main market the following bearer ordinary shares of the company SHOPER S.A. a par value PLN 0.10 each, coded as "PLSHPR000021" by the National Depository for Securities:
 - a) 9.277.950 series A shares,
 - b) 9.277.950 series B shares,
 - c) 9.559.100 series C shares;
 - 2) to list the shares of the company SHOPER S.A., mentioned in points 1 in the continuous trading system under the abbreviated name „SHOPER" and the code „SHO".

§ 2

This Resolution shall take effect on the date of adoption.