

Resolution No. 843/2021
of the Management Board of the Warsaw Stock Exchange
dated 27 August 2021

concerning determining the last trading date in the GPW Main List of
the rights to series E bearer ordinary shares of the company
ONDE S.A.

§ 1

Pursuant to § 17 of Division 1 of the Detailed Exchange Trading Rules in UTP, the Exchange Management Board determines 30 August 2021 as the last trading date of market 8.250.000 rights to series E bearer ordinary shares of the company ONDE S.A. a par value PLN 0,02 each, registered and coded as "PLONDE000034" by the National Depository for Securities.

§ 2

This Resolution shall take effect on the date of adoption.