

Resolution No. 844/2021
of the Management Board of the Warsaw Stock Exchange
dated 27 August 2021

concerning the introduction to exchange trading in the GPW Main List of series E
bearer ordinary shares of the company ONDE S.A.

§ 1

Pursuant to § 36, § 37, § 38.1 and § 38.3 of the Exchange Rules and § 2.1 of Division IV of the Detailed Exchange Trading Rules in UTP, the Exchange Management Board resolves to introduce as of 31 August 2021 to exchange trading in the main market 8.250.000 series E bearer ordinary shares of the company ONDE S.A. a par value PLN 0,02 each, conditional on the registration of the series E shares and their coding as "PLONDE000018" by the National Depository for Securities on 31 August 2021.

§ 2

This Resolution shall take effect on the date of adoption.