

Resolution No. 1133/2022
of the Management Board of the Warsaw Stock Exchange
dated 6 December 2022

concerning the introduction to exchange trading in the GPW Main List
of series A, B, C, D, E, F and G
bearer ordinary shares of the company CLOUD TECHNOLOGIES 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 12 December 2022 to exchange trading in the main market the following bearer ordinary shares of the company CLOUD TECHNOLOGIES S.A. a par value PLN 0,10 each, coded as "PLCLDTC00019" by the National Depository for Securities:
 - a) 3.000.000 series A shares,
 - b) 300.000 series B shares,
 - c) 700.000 series C shares,
 - d) 200.000 series D shares,
 - e) 150.00 series E shares,
 - f) 250.000 series F shares,
 - g) 400.000 series G shares;
 - 2) to list the shares of the company CLOUD TECHNOLOGIES S.A., mentioned in points 1 in the continuous trading system under the abbreviated name „CLOUD" and the code „CLD".

§ 2

This Resolution shall take effect on the date of adoption.