Resolution No. 1189/2022
of the Management Board of the Warsaw Stock Exchange
dated 15 December 2022

concerning the admission and the introduction to exchange trading
on the GPW Main List of series H, I and I1 bearer ordinary shares
of the company ZAKŁAD BUDOWY MASZYN „ZREMB – CHOJNICE" S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1 of the Warsaw Stock Exchange Rules, the following series bearer ordinary shares of the company ZAKŁAD BUDOWY MASZYN „ZREMB – CHOJNICE" S.A. a par value PLN 0.50 each, are admitted to exchange trading on the parallel market:

1) 1.046.744 series H shares, coded by the National Depository for Securities as „PLZBMZC00043";
2) 561.456 series I shares, coded by the National Depository for Securities as „PLZBMZC00050";
3) 400.000 series I1 shares, coded by the National Depository for Securities as „PLZBMZC00068".

§ 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 22 December 2022 to exchange trading on the parallel market the shares of the company ZAKŁAD BUDOWY MASZYN „ZREMB – CHOJNICE" S.A., mentioned in § 1, conditional on the assimilation by the National Depository for Securities on 22 December 2022 of that shares with the shares of the company listed on the exchange, coded as "PLZBMZC00019".

§ 3

This Resolution shall take effect on the date of adoption.