Resolution No. 200/2022

of the Warsaw Stock Exchange Management Board

dated 1 March 2022

amending the rules of trading in the shares of the company

HUUUGE, INC. on the GPW Main Market

§ 1

Pursuant to § 2.1, § 71.2 and § 72b of Division 4 of the Detailed Exchange Trading Rules in UTP System, having considered the application of the company HUUUGE, INC. and the company's declaration of cessation of restrictions on trading its shares registered with Krajowy Depozyt Papierów Wartościowych S.A. under the code "US44853H1086", arising from the provisions of the US securities laws applicable to shares in Category 3 of Regulation S and Rule 144A under the United States Securities Act of 1933, as amended, the Exchange Management Board hereby resolves:

1) to no longer classify the shares of the company HUUUGE, INC. referred to above in the trading class referred to in § 71.5 of Division 4 of the Detailed Exchange Trading Rules in UTP System;

2) to classify the shares of the company HUUUGE, INC. referred to above in the continuous trading system:
   a) in the trading class referred to in § 71.2 of Division 4 of the Detailed Exchange Trading Rules in UTP System;
   b) under the abbreviated name "HUUUGE" and the ticker name "HUG";

3) to withdraw the special designation of the shares of the company HUUUGE, INC. referred to in § 4 of Resolution No. 134/2021 of the Warsaw Stock Exchange Management Board dated 15 February 2021.

§ 2

The provisions of § 1.2 and § 3 of Resolution No. 134/2021 of the Warsaw Stock Exchange Management Board dated 15 February 2021 shall become null and void.

§ 3

This Resolution shall come into force on 4 March 2022.