

Resolution No. 239/2022
of the Warsaw Stock Exchange Management Board
dated 10 March 2022

concerning the admission to exchange trading in the GPW Main List of
series A1, A2, B, C, D, E and F
bearer ordinary shares
of the company SPYROSOFT S.A.

§ 1

Pursuant to § 3.1, § 3.2, § 3.6, § 3a.1, § 3a.2, § 5, § 8.1 and § 8.2 of the Exchange Rules, the Exchange Management Board resolves to admit to exchange trading in the parallel market as of 17 March 2022 the following bearer ordinary shares of the company SPYROSOFT S.A. a par value PLN 0,10 each:

- 1) 850.000 series A1 shares,
- 2) 150.000 series A2 shares,
- 3) 18.900 series B shares,
- 4) 10.866 series C shares,
- 5) 18.900 series D shares,
- 6) 18.900 series E shares,
- 7) 21.162 series F shares.

§ 2

This Resolution shall take effect on the date of adoption.