

Resolution No. 240/2022
of the Management Board of the Warsaw Stock Exchange
dated 10 March 2022

concerning the introduction 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

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 17 March 2022 to exchange trading in the parallel market the following bearer ordinary shares of the company SPYROSOFT S.A. a par value PLN 0,10 each:
 - a) 850.000 series A1 shares, coded as "PLSPRSF00029" by the National Depository for Securities, conditional on the assimilation by the National Depository for Securities on 17 March 2022 of that shares with the shares of the company listed on the exchange, coded as "PLSPRSF00011",
 - b) 150.000 series A2 shares, coded as "PLSPRSF00011" by the National Depository for Securities,
 - c) 18.900 series B shares, coded as "PLSPRSF00011" by the National Depository for Securities,
 - d) 10.866 series C shares, coded as "PLSPRSF00029" by the National Depository for Securities, conditional on the assimilation by the National Depository for Securities on 17 March 2022 of that shares with the shares of the company listed on the exchange, coded as "PLSPRSF00011",
 - e) 18.900 series D shares, coded as "PLSPRSF00029" by the National Depository for Securities, conditional on the assimilation by the National Depository for Securities on 17 March 2022 of that shares with the shares of the company listed on the exchange, coded as "PLSPRSF00011",
 - f) 18.900 series E shares, coded as "PLSPRSF00029" by the National Depository for Securities, conditional on the assimilation by the National Depository for Securities on 17

- March 2022 of that shares with the shares of the company listed on the exchange, coded as "PLSPRSF00011",
- g) 21.162 series F shares, coded as "PLSPRSF00029" by the National Depository for Securities, conditional on the assimilation by the National Depository for Securities on 17 March 2022 of that shares with the shares of the company listed on the exchange, coded as "PLSPRSF00011";
- 2) to list the shares of the company SPYROSOFT S.A., mentioned in points 1 in the continuous trading system under the abbreviated name „SPYROSOFT" and the code „SPR".

§ 2

This Resolution shall take effect on the date of adoption.