

Resolution No. 758/2022
of the Management Board of the Warsaw Stock Exchange
dated 9 August 2022

concerning the introduction to exchange trading in the GPW Main List
of series A and B
bearer ordinary shares of the company SIMFABRIC S.A.

§ 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 August 2022 to exchange trading in the main market the following bearer ordinary shares of the company SIMFABRIC S.A. a par value PLN 0,10 each, coded as "PLSMFBC00016" by the National Depository for Securities:
 - a) 5.625.000 series A shares,
 - b) 625.000 series B shares;
- 2) to list the shares of the company SIMFABRIC S.A., mentioned in points 1 in the continuous trading system under the abbreviated name „SIMFABRIC" and the code „SIM".

§ 2

This Resolution shall take effect on the date of adoption.