

Resolution No. 76/2022
of the Warsaw Stock Exchange Management Board
dated 25 January 2022

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

§ 1

Pursuant to § 3.1, § 3.2, § 3.5, § 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 main market as of 31 January 2022 the following bearer ordinary shares of the company BIOMAXIMA S.A. a par value PLN 1 each:

- 1) 1.440.000 series A shares,
- 2) 600.000 series B shares,
- 3) 1.000.000 series C shares,
- 4) 690.000 series D shares,
- 5) 190.00 series E shares,
- 6) 400.000 series F shares.

§ 2

This Resolution shall take effect on the date of adoption.