Resolution No. 77/2022

of the Management Board of the Warsaw Stock Exchange

dated 25 January 2022

concerning the introduction 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

1. Pursuant to § 36, § 37 and § 38.1 and § 38.3 of the Exchangw 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 31 January 2022 to exchange trading in the main market the following bearer ordinary shares of the company BIOMAXIMA S.A. a par value PLN 1 each:
      a) 1.440.000 series A shares, coded as "PLBIOMX00015" by the National Depository for Securities,
      b) 600.000 series B shares, coded as "PLBIOMX00015" by the National Depository for Securities,
      c) 1.000.000 series C shares, coded as "PLBIOMX00015" by the National Depository for Securities,
      d) 690.000 series D shares, coded as "PLBIOMX00015" by the National Depository for Securities,
      e) 190.00 series E shares, coded as "PLBIOMX00031" by the National Depository for Securities, conditional on the assimilation by the National Depository for Securities on 31 January 2022 of that shares with the shares of the company listed on the exchange, coded as "PLBIOMX00015",
      f) 400.000 series F shares, coded as "PLBIOMX00031" by the National Depository for Securities, conditional on the assimilation by the National Depository for Securities on 31 Jnuary 2022 of that shares with the shares of the company listed on the exchange, coded as "PLBIOMX00015";
   2) to list the shares of the company BIOMAXIMA S.A., mentioned in points 1 in the continuous trading system under the abbreviated name „BIOMAXIMA" and the code „BMX".

§ 2

This Resolution shall take effect on the date of adoption.