

Resolution No. 1093/2023
of the Management Board of the Warsaw Stock Exchange
dated 5 October 2023

concerning the admission and the introduction to exchange trading
on the GPW Main List of shares
of the company GREENX METALS LIMITED

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1 of the Warsaw Stock Exchange Rules, 5.204.500 shares of the company GREENX METALS LIMITED, are admitted to exchange trading on the parallel market.

§ 2

Pursuant to § 36, § 37 and § 38.1 and § 38.3 of the Exchange Rules, and in connection with § § 3a.1, 3a.2 and § 3a.3 of the Exchange Rules, the Exchange Management Board resolves to introduce as of 10 October 2023 to exchange trading on the parallel market the shares of the company GREENX METALS LIMITED, mentioned in § 1, registered as "AU0000198939" by the National Depository for Securities.

§ 3

This Resolution shall take effect on the date of adoption.