

Resolution No. 115/2023
of the Management Board of the Warsaw Stock Exchange
dated 13 February 2023
concerning determining the last trading date in the GPW Main List of
the rights to series I bearer ordinary shares of the company
NANOGROUP S.A.

§ 1

Pursuant to § 17 of Division 1 of the Detailed Exchange Trading Rules in UTP, the Exchange Management Board determines 15 February 2023 as the last trading date of 3.349.576 rights to series I bearer ordinary shares of the company NANOGROUP S.A., a par value PLN 1 each, coded as "PLNNGRP00060" by the National Depository for Securities.

§ 2

This Resolution shall take effect on the date of adoption.