

Resolution No. 1214/2023
of the Management Board of the Warsaw Stock Exchange
dated 9 November 2023
concerning a special designation of financial instruments
of the HERKULES S.A. W RESTRUKTURYZACJI
on the GPW Main List

§ 1

Pursuant to § 3.1 point 8) of the Division 7 of the Detailed Exchange Trading Rules in UTP, Warsaw Stock Exchange Management Board resolves that information provided in the Cedula Giełdy Warszawskiej and on the Warsaw Stock Exchange website concerning listing of financial instruments of the company HERKULES S.A. W RESTRUKTURYZACJI shall be specially designated with an ordinal number reference meaning:

- "the court issues a decision opening arrangement proceedings".

§ 2

Pursuant to § 20.5 of the Exchange Articles of Association, the Exchange Management Board resolves to revoke the following special designation of financial instruments of the company HERKULES S.A. W RESTRUKTURYZACJI referred to in § 1 of the Resolution No. 789/2023 of the Exchange Management Board dated 27 July 2023:

- „the issuer submitted an application for institution of restructuring procedures”.

§ 3

This Resolution shall take effect on the date of adoption.