

Resolution No. 1267/2023  
of the Management Board of the Warsaw Stock Exchange  
dated 22 November 2023  
concerning a special designation of financial instruments  
of the REINHOLD EUROPE AB  
on the GPW Main List

§ 1

Pursuant to § 3.1 point 13) 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 REINHOLD EUROPE AB shall be specially designated with an ordinal number reference meaning:

- "bankruptcy or liquidation proceedings have been opened against the issuer according to the applicable legislation".

§ 2

This Resolution shall take effect on the date of adoption.