

Resolution No. 1287/2023  
of the Management Board of the Warsaw Stock Exchange  
dated 24 November 2023

concerning the admission and the introduction to exchange trading  
on the GPW Main List of series L bearer ordinary shares  
of the company ANSWEAR.COM S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1-2 of the Warsaw Stock Exchange Rules, 1,000,000 series L bearer ordinary shares of the company ANSWEAR.COM S.A. a par value PLN 0.05 each.

§ 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 29 November 2023 to exchange trading on the main market the shares of the company ANSWEAR.COM S.A., conditional on the registration of the series L shares and their coding as "PLANSWR00019" by the National Depository for Securities on 29 November 2023.

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§ 3

This Resolution shall take effect on the date of adoption.