

Resolution No. 224/2023  
of the Management Board of the Warsaw Stock Exchange  
dated 17 March 2023

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

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1 and § 19.2 of the Warsaw Stock Exchange Rules, 44,805 series E bearer ordinary shares of the company BIOMAXIMA S.A. a par value PLN 1 each, are admitted to exchange trading on the main market, coded by the National Depository for Securities as „PLBIOMX00064”.

§ 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 24 March 2023 to exchange trading on the main market the shares of the company BIOMAXIMA S.A., mentioned in § 1, conditional on the assimilation by the National Depository for Securities on 24 March 2023 of that shares with the shares of the company listed on the exchange, coded as “PLBIOMX00015”.

§ 3

This Resolution shall take effect on the date of adoption.