

Resolution No. 225/2023
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 L, M and R bearer ordinary shares
of the company "SFINKS POLSKA" S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1-2 of the Warsaw Stock Exchange Rules, the following series bearer ordinary shares of the company "SFINKS POLSKA" 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 „PLSFNKS00128”:

- 1) 1,100,000 series L shares,
- 2) 433,332 series M shares,
- 3) 3,497,952 series R shares.

§ 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 "SFINKS POLSKA" 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 "PLSFNKS00011".

§ 3

This Resolution shall take effect on the date of adoption.