

Resolution No. 27/2023
of the Management Board of the Warsaw Stock Exchange
dated 16 January 2023

concerning a revocation of special designation of financial instruments
of the company KOMPUTRONIK S.A. on the GPW Main List

§ 1

Pursuant to § 20.5 of the Exchange Articles of Association, the Exchange Management Board resolves to revoke a special designation of financial instruments of the company KOMPUTRONIK S.A. referred to in § 1 of the resolution No. 160/2020 of the Exchange Management Board dated 10 March 2020.

§ 2

This Resolution shall take effect on the date of adoption.