

Resolution No. 308/2023
of the Warsaw Stock Exchange Management Board
dated 5 April 2023

concerning the admission to exchange trading in the GPW Main List of
series A1, B, C, D and E
bearer ordinary shares
of the company COLUMBUS ENERGY S.A.

§ 1

Pursuant to § 3.1, § 3.2, § 3.5, § 3.6, § 3a.1, § 3a.2, § 5, § 8.1 and
§ 8.2 of the Exchange Rules, the Exchange Management Board
resolves to admit to exchange trading in the main market as of 12 April
2023 the following bearer ordinary shares of the company COLUMBUS
ENERGY S.A. a par value PLN 1,89 each:

- 1) 40.479.877 series A1 shares,
- 2) 3.997.356 series B shares,
- 3) 10.989.010 series C shares,
- 4) 3.807.407 series D shares,
- 5) 9.500.000 series E shares.

§ 2

This Resolution shall take effect on the date of adoption.