

Resolution No. 364/2023
of the Management Board of the Warsaw Stock Exchange
dated 25 April 2023

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

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1 of the Warsaw Stock Exchange Rules, 30,000 series G bearer ordinary shares of the company MOLECURE S.A. a par value PLN 0,01 each, are admitted to exchange trading on the parallel market.

§ 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 28 April 2023 to exchange trading on the parallel market the shares of the company MOLECURE S.A., mentioned in § 1, conditional on the registration of the series G shares and their coding as "PLONCTH00011" by the National Depository for Securities on 28 April 2023.

§ 3

This Resolution shall take effect on the date of adoption.