

Resolution No. 532/2023  
of the Management Board of the Warsaw Stock Exchange  
dated 7 June 2023

concerning the admission and the introduction to exchange trading  
on the GPW Main List of series D and F bearer ordinary shares  
of the company WIRTUALNA POLSKA HOLDING 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 WIRTUALNA POLSKA HOLDING S.A. a par value PLN 0.05 each, are admitted to exchange trading on the main market, coded by the National Depository for Securities as „PLWRTPL00084”:

- 1) 2,066 series D shares;
- 2) 2,774 series F 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 16 June 2023 to exchange trading on the main market the shares of the company WIRTUALNA POLSKA HOLDING S.A., mentioned in § 1, conditional on the assimilation by the National Depository for Securities on 16 June 2023 of that shares with the shares of the company listed on the exchange, coded as “PLWRTPL00027”.

§ 3

This Resolution shall take effect on the date of adoption.