

Resolution No. 697/2023  
of the Management Board of the Warsaw Stock Exchange  
dated 3 July 2023

concerning a special designation of financial instruments  
of the PRIMA MODA S.A. W RESTRUKTURYZACJI on the GPW Main List

§ 1

Pursuant to § 3.1 point 8) of the Division 7 of the Detailed Exchange Trading Rules in UTP, Warsaw Stock Exchange Management Board resolves that information provided in the Cedula Giełdy Warszawskiej and on the Warsaw Stock Exchange website concerning listing of financial instruments of the company PRIMA MODA S.A. W RESTRUKTURYZACJI shall be specially designated with an ordinal number reference meaning:

- "the court issues a decision opening arrangement proceedings".

§ 2

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 PRIMA MODA S.A. W RESTRUKTURYZACJI referred to in § 1 of the resolution No. 896/2026 of the Exchange Management Board dated 3 October 2022.

§ 3

This Resolution shall take effect on the date of adoption.