

Resolution No. 1301/2024
of the Warsaw Stock Exchange Management Board
dated 16 October 2024

concerning the admission to exchange trading on the GPW Main List of ordinary
shares of the company ZABKA GROUP Société anonyme
with its registered office in Luxembourg

§ 1

Pursuant to § 3.1-2 and § 3.5-6, § 3a.1-2, § 5 and § 8.1-2 of the Exchange Rules,
the Exchange Management Board resolves to admit to exchange trading on the main
market 1,000,000,000 ordinary shares of the company ZABKA GROUP Société
anonyme.

§ 2

This Resolution shall take effect on the date of adoption.