

Resolution No. 1302/2024
of the Management Board of the Warsaw Stock Exchange
dated 16 October 2024

concerning the introduction to exchange trading in the GPW Main List
of ordinary shares of the company
ZABKA GROUP SOCIÉTÉ ANONYME with its register office in Luxemburg

§ 1

Pursuant to § 36, § 37 and § 38.1 and § 38.3 of the Exchange Rules and § 2.1 of Division 4 of the Detailed Exchange Trading Rules in UTP, the Exchange Management Board resolves as follows:

- 1) to introduce as of 17 October 2024 to exchange trading in the main market the following ordinary shares of the company ZABKA GROUP SOCIÉTÉ ANONYME:
 - a) 345.000.000 shares, coded by the National Depository for Securities as "LU2910446546";
 - b) 655.000.000 shares, conditional on the registration of these shares and their coding as "LU2910446546" by the National Depository for Securities on 17 October 2024 at the latest;
- 2) to list the shares of the company ZABKA GROUP SOCIÉTÉ ANONYME, mentioned in point 1), in the continuous trading system under the abbreviated name „ZABKA” and the code „ZAB”.

§ 2

Pursuant to § 120(2) of the Exchange Rules, the Exchange Management Board resolves that trading in the shares of the ZABKA GROUP SOCIÉTÉ ANONYME referred to in § 1 at the trading session on 17 October 2024 shall take place in accordance with the following schedule:

8.30 – 9.15	Opening call
9.15	Opening auction (determination of the opening price)
9.15 – 16.50	Continuous trading phase

16.50 – 17.00	Closing call
17.00	Closing auction (determination of the closing price)
17.00 – 17.05	Trading at last

§ 3

This Resolution shall take effect on the date of adoption.