Resolution No. 1309/2024 of the Management Board of Warsaw Stock Exchange S.A. dated 17 October 2024

on the introduction to trading on the GPW Main List of futures contracts on the shares of the company ZABKA GROUP SOCIÉTÉ ANONYME

§ 1

Pursuant to § 48 of the Exchange Rules, the Exchange Management Board resolves as follows:

- to introduce into exchange trading on the GPW Main List the futures contracts on the shares of the company ZABKA GROUP SOCIÉTÉ ANONYME ("LU2910446546"), pursuant to the standard specification of single-stock futures contracts set forth in Resolution No. 978/2007 dated 3 December 2007 (as amended) and to the Trading Rules for single-stock futures contracts programme dated 16 June 2008 (as amended);
- 2) to introduce at the trading session on 22 October 2024 the following series of futures contracts on the shares referred to in item 1) with the number of shares per future contract amounting to 100 shares:
 - FZABZ24 series, with a maturity date of 20 December 2024,
 - FZABH25 series, with a maturity date of 21 March 2025,
 - FZABM25 series, with a maturity date of 20 June 2025.

§ 2

This Resolution shall take effect on the date of adoption.