

Resolution No. 1491/2024
of the Management Board of the Warsaw Stock Exchange
dated 27 November 2024

concerning the admission and the introduction to exchange trading
on the GPW Main List of series A bearer ordinary shares
of the company TEGAS S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1 of the Warsaw Stock Exchange Rules, 820,000 series A bearer ordinary shares of the company TEGAS S.A. a par value PLN 1 each, coded as "PLTSGS000050" by the National Depository for Securities, are admitted to exchange trading on the parallel market.

§ 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 4 December 2024 to exchange trading on the parallel market the shares of the company TEGAS S.A., mentioned in § 1, conditional on the assimilation by the National Depository for Securities on 4 December 2024 of that shares with the shares of the company listed on the exchange, coded as "PLTSGS000019".

§ 3

This Resolution shall take effect on the date of adoption.