

Resolution No. 1527/2024
of the Management Board of the Warsaw Stock Exchange
dated 3 December 2024

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

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1-2 of the Warsaw Stock Exchange Rules, 55.555 series J bearer ordinary shares of the company PURE BIOLOGICS S.A. a par value PLN 0.10 each.

§ 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 6 December 2024 to exchange trading on the main market the shares of the company PURE BIOLOGICS S.A., mentioned in § 1, conditional on the registration of the series J shares and their coding as "PLPRBLG00010" by the National Depository for Securities on 6 December 2024.

§ 3

This Resolution shall take effect on the date of adoption.