

Resolution No. 1620/2024
of the Management Board of the Warsaw Stock Exchange
dated 13 December 2024
concerning the introduction to exchange trading in the GPW Main List
of series B, C and D
bearer ordinary shares of the company NEPTIS S.A.

§ 1

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 18 December 2024 to exchange trading in the main market the following bearer ordinary shares of the company NEPTIS S.A. a par value PLN 0,10 each, coded as "PLNEPTS00011" by the National Depository for Securities:
 - a) 448.036 series B shares,
 - b) 43.000 series C shares,
 - c) 50.000 series D shares;
 - 2) to list the shares of the company NEPTIS S.A., mentioned in points 1 in the continuous trading system under the abbreviated name „NEPTIS" and the code „YAN".

§ 2

This Resolution shall take effect on the date of adoption.