

Resolution No. 163/2024
of the Management Board of the Warsaw Stock Exchange
dated 8 February 2024

concerning the admission and the introduction to exchange trading
on the WSE Main List of series F2 bearer ordinary shares
of the company TENDERHUT S.A.

§ 1

The WSE Management Board represents that pursuant to § 19.1 of the WSE Rules, 16.472 series F2 bearer ordinary shares of the company TENDERHUT S.A. a par value PLN 0,10 each, are admitted to exchange trading on the parallel market.

§ 2

Pursuant to § 36, § 37 and § 38.1 and § 38.3 of the WSE Rules, in connection with § 3a.1, § 3a.2 and § 3a.3 of the WSE Rules, the WSE Management Board resolves to introduce as of 19 February 2024 to exchange trading on the parallel market the shares of the company TENDERHUT S.A., mentioned in § 1, coded as "PLTNDRH00079", conditional on the registration of the series F2 shares and their coding as "PLTNDRH00012" by the National Depository for Securities on 19 February 2024.

§ 3

This Resolution shall take effect on the date of adoption.