

Resolution No. 1667/2024
of the Management Board of the Warsaw Stock Exchange
dated 20 December 2024
concerning a special designation of financial instruments
of the RAFAKO S.A. W UPADŁOŚCI
on the GPW Main List

§ 1

Pursuant to § 3.1 point 2) of the Division 7 of the Detailed Exchange Trading Rules in UTP, Warsaw Stock Exchange Management Board resolves that information provided in the Cedula Giełdy Warszawskiej and on the Warsaw Stock Exchange website concerning listing of financial instruments of the company RAFAKO S.A. W UPADŁOŚCI shall be specially designated with an ordinal number reference meaning:

- "the court declares bankruptcy of the issuer".

§ 2

Pursuant to § 20.5 of the Exchange Articles of Association, the Exchange Management Board resolves to revoke a special designation of financial instruments of the company RAFAKO S.A. W UPADŁOŚCI referred to in § 1 of the Resolution No. 1231/2024 of the Exchange Management Board dated 30 September 2024.

§ 3

This Resolution shall take effect on the date of adoption.