Resolution No. 247/2024
of the Management Board of the Warsaw Stock Exchange
dated 27 February 2024

concerning the admission and the introduction to exchange trading
on the GPW Main List of series I and J bearer ordinary shares
of the company ZAKŁAD BUDOWY MASZYN „ZREMB – CHOJNICE" S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1 of the Warsaw Stock Exchange Rules, the following series bearer ordinary shares of the company ZAKŁAD BUDOWY MASZYN „ZREMB – CHOJNICE" S.A. a par value PLN 0.50 each, are admitted to exchange trading on the parallel market:

1) 561.455 series I shares, coded by the National Depository for Securities as „PLZBMZC00050";
2) 700.000 series J shares, coded by the National Depository for Securities as „PLZBMZC00076".

§ 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 5 March 2024 to exchange trading on the parallel market the shares of the company ZAKŁAD BUDOWY MASZYN „ZREMB – CHOJNICE" S.A., mentioned in § 1, conditional on the assimilation by the National Depository for Securities on 5 March 2024 of that shares with the shares of the company listed on the exchange, coded as "PLZBMZC00019".

§ 3

This Resolution shall take effect on the date of adoption.