

Resolution No. 292/2024  
of the Management Board of the Warsaw Stock Exchange  
dated 6 March 2024

concerning the introduction to exchange trading in the GPW Main List  
of series A, B, C and D  
bearer ordinary shares  
of the company RENDER CUBE 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 22 March 2024 to exchange trading in the parallel market the following bearer ordinary shares of the company RENDER CUBE S.A. a par value PLN 0,10:
  - a) 1.000.000 series A shares, coded as "PLRNDCB00011" by the National Depository for Securities,
  - b) 38.900 series B shares, coded as "PLRNDCB00011" by the National Depository for Securities,
  - c) 25.900 series C shares, coded as "PLRNDCB00011" by the National Depository for Securities,
  - d) 7.100 series D shares, coded as "PLRNDCB00029" by the National Depository for Securities, conditional on the assimilation by the National Depository for Securities on 22 March 2024 of that shares with the shares of the company listed on the exchange, coded as "PLRNDCB00011";
- 2) to list the shares of the company RENDER CUBE S.A., mentioned in points 1 in the continuous trading system under the abbreviated name „ RENDER" and the code „RND".

§ 2

This Resolution shall take effect on the date of adoption.