

Resolution No. 553/2024
of the Management Board of the Warsaw Stock Exchange
dated 29 April 2024
concerning the admission and the introduction to exchange trading
on the GPW Main List of series R bearer ordinary shares
of the company SFINKS POLSKA S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1-2 of the Warsaw Stock Exchange Rules, 1,389,333 series R bearer ordinary shares of the company SFINKS POLSKA S.A. a par value PLN 1 each, are admitted to exchange trading on the main market.

§ 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 7 May 2024 to exchange trading on the main market the shares of the company SFINKS POLSKA S.A., mentioned in § 1, conditional on the registration of the series R shares and their coding as "PLSFNKS00011" by the National Depository for Securities on 7 May 2024.

§ 3

This Resolution shall take effect on the date of adoption.