

Resolution No. 600/2024  
of the Management Board of the Warsaw Stock Exchange  
dated 16 May 2024

concerning the admission and the introduction to exchange trading  
on the GPW Main List of series H bearer ordinary shares  
of the company SPYROSOFT S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1 of the Warsaw Stock Exchange Rules, 2,732 series H bearer ordinary shares of the company SPYROSOFT 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 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 20 May 2024 to exchange trading on the parallel market the shares of the company SPYROSOFT S.A., mentioned in § 1, conditional on the registration of the series H shares and their coding as "PLSPRSF00011" by the National Depository for Securities on 20 May 2024.

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§ 3

This Resolution shall take effect on the date of adoption.