

Resolution No. 646/2024  
of the Management Board of the Warsaw Stock Exchange  
dated 28 May 2024

concerning the admission and the introduction to exchange trading  
on the GPW Main List of series D and F bearer ordinary shares  
of the company WIRTUALNA POLSKA HOLDING S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1-2 of the Warsaw Stock Exchange Rules, the following series bearer ordinary shares of the company WIRTUALNA POLSKA HOLDING S.A. a par value PLN 0.05 each, are admitted to exchange trading on the main market, coded by the National Depository for Securities as „PLWRTPL00084”:

- 1) 1,041 series D shares;
- 2) 81,920 series F shares.

§ 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 June 2024 to exchange trading on the main market the shares of the company WIRTUALNA POLSKA HOLDING S.A., mentioned in § 1, conditional on the assimilation by the National Depository for Securities on 5 June 2024 of that shares with the shares of the company listed on the exchange, coded as “PLWRTPL00027”.

§ 3

This Resolution shall take effect on the date of adoption.