

Resolution No. 821/2024
of the Warsaw Stock Exchange Management Board
dated 20 June 2024

concerning the admission to exchange trading in the GPW Main List of
series A and B bearer ordinary shares
of the company POLSKIE TOWARZYSTWO WSPIERANIA
PRZEDSIĘBIORCZOŚCI S.A.

§ 1

Pursuant to § 3.1, § 3.2, § 3.5, § 3.6, § 3a.1, § 3a.2, § 5, § 8.1 and
§ 8.2 of the Exchange Rules, the Exchange Management Board
resolves to admit to exchange trading in the parallel market as of
26 June 2024 the following bearer ordinary shares of the company
POLSKIE TOWARZYSTWO WSPIERANIA PRZEDSIĘBIORCZOŚCI S.A.
a par value PLN 0,50 each:

- 1) 1.178.362 series A shares,
- 2) 58.958 series B shares.

§ 2

This Resolution shall take effect on the date of adoption.