

Resolution No. 822/2024  
of the Management Board of the Warsaw Stock Exchange  
dated 20 June 2024

concerning the introduction 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

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 26 June 2024 to exchange trading in the parallel market the following bearer ordinary shares of the company POLSKIE TOWARZYSTWO WSPIERANIAPRZEDSIĘBIORCZOŚCI S.A. a par value PLN 0,50, coded as "PLPTWP000015" by the National Depository for Securities:
    - a) 1.178.362 series A shares,
    - b) 58.958 series B shares;
  - 2) to list the shares of the company POLSKIE TOWARZYSTWO WSPIERANIAPRZEDSIĘBIORCZOŚCI S.A., mentioned in points 1 in the continuous trading system under the abbreviated name „PTWP” and the code „PTW”.

§ 2

This Resolution shall take effect on the date of adoption.