

Resolution No. 895/2024  
of the Management Board of the Warsaw Stock Exchange  
dated 9 July 2024

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

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1 of the Warsaw Stock Exchange Rules, 18,348,800 series L bearer ordinary shares of the company MIRBUD 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 12 July 2024 to exchange trading on the parallel market the shares of the company MIRBUD S.A., mentioned in § 1, conditional on the registration of the series L shares and their coding as "PLMRBUD00015" by the National Depository for Securities on 12 July 2024.

§ 3

This Resolution shall take effect on the date of adoption.