

Resolution No. 1013/2025
of the Management Board of the Warsaw Stock Exchange
dated 1 July 2025

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

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1-2 of the Warsaw Stock Exchange Rules, 6,585 series L bearer ordinary shares of the company GRUPA KĘTY S.A. a par value PLN 2,50 each, coded as "PLKETY000094" by the National Depository for Securities, are admitted to exchange trading on the main 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 8 August 2025 to exchange trading on the main market the shares of the company GRUPA KĘTY S.A., mentioned in § 1, conditional on the assimilation by the National Depository for Securities on 8 August 2025 of that shares with the shares of the company listed on the exchange, coded as "PLKETY000011".

§ 3

This Resolution shall take effect on the date of adoption.