

Resolution No. 1258/2025
of the Management Board of the Warsaw Stock Exchange
dated 30 September 2025
concerning a special designation of financial instruments
of the KRAKCHEMIA S.A.
on the GPW Main List

§ 1

Pursuant to § 3.1 point 22) of the Division 7 of the Detailed Exchange Trading Rules in UTP, Warsaw Stock Exchange Management Board resolves that information provided in the Cedula Giełdy Warszawskiej and on the Warsaw Stock Exchange website concerning listing of financial instruments of the company KRAKCHEMIA S.A. shall be specially designated with an ordinal number reference meaning:

- "the arrangement approval proceedings is opened".

§ 2

This Resolution shall take effect on the date of adoption.