

Resolution No. 1317/2025  
of the Management Board of the Warsaw Stock Exchange  
dated 13 October 2025  
concerning a special designation of financial instruments  
of the REDAN S.A. W RESTRUKTURYZACJI W LIKWIDACJI  
on the GPW Main List

§ 1

Pursuant to § 3.1 point 7) 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 REDAN S.A. W RESTRUKTURYZACJI W LIKWIDACJI shall be specially designated with an ordinal number reference meaning:

- "the the court issues a decision opening accelerated arrangement proceedings".

§ 2

Pursuant to § 20.5 of the Exchange Articles of Association, the Exchange Management Board resolves to revoke the following special designation of financial instruments of the company REDAN S.A. W RESTRUKTURYZACJI W LIKWIDACJI referred to in § 1 of the Resolution No. 1529/2024 of the Exchange Management Board dated 3 December 2024:

- „the issuer submitted an application for institution of restructuring procedures”.

§ 3

This Resolution shall take effect on the date of adoption.