

Resolution No. 1327/2025
of the Management Board of the Warsaw Stock Exchange
dated 15 October 2025

concerning a revocation of special designations of financial instruments
of the company HERKULES S.A. on the GPW Main List

§ 1

Pursuant to § 20.5 of the Exchange Articles of Association, the Exchange Management Board resolves to revoke the following special designations of financial instruments of the company HERKULES S.A. referred to in:

- 1) § 1 of the Resolution No. 789/2023 of the Exchange Management Board dated 27 July 2023, in the wording:
- "the issuer submitted a petition for declaration of its bankruptcy";
- 2) § 1 of the Resolution No. 1214/2023 of the Exchange Management Board dated 9 November 2023.

§ 2

This Resolution shall take effect on the date of adoption.