

Resolution No. 1428/2025
of the Management Board of the Warsaw Stock Exchange
dated 12 November 2025
concerning a special designation of financial instruments
of the EUROPEJSKIE CENTRUM ODSZKODOWAŃ S.A.
on the GPW Main List

§ 1

Pursuant to § 3.1 point 20) 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 EUROPEJSKIE CENTRUM ODSZKODOWAŃ S.A. shall be specially designated with an ordinal number reference meaning:

- "the court issues a decision opening the proceedings to change the arrangement".

§ 2

This Resolution shall take effect on the date of adoption.