Resolution No. 1456/2025
of the Management Board of the Warsaw Stock Exchange
dated 18 November 2025

concerning the admission and the introduction to exchange trading
on the GPW Main List of ordinary shares
of the company ZABKA GROUP SOCIÉTÉ ANONYME

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1-2 of the Warsaw Stock Exchange Rules, 2,974,605 ordinary shares of the company ZABKA GROUP SOCIÉTÉ ANONYME, 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 20 November 2025 to exchange trading on the main market the shares of the company ZABKA GROUP SOCIÉTÉ ANONYME, mentioned in § 1, conditional on the registration of these shares and their coding as "LU2910446546" by the National Depository for Securities on 20 November 2025.

§ 3

This Resolution shall take effect on the date of adoption.