

Resolution No. 1601/2025
of the Management Board of the Warsaw Stock Exchange
dated 16 December 2025

concerning the admission and the introduction to exchange trading
on the GPW Main List of series E bearer ordinary shares
of the company FOODHUB S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1 and 19.2 of the Warsaw Stock Exchange Rules, 10.000.000 series E bearer ordinary shares of the company FOODHUB S.A. a par value PLN 1 each, 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 18 December 2025 to exchange trading on the main market the shares of the company FOODHUB S.A., mentioned in § 1, conditional on the registration of the series E shares and their coding as "PLMPOL00031" by the National Depository for Securities on 18 December 2025.

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§ 3

This Resolution shall take effect on the date of adoption.