

Resolution No. 1619/2025
of the Management Board of the Warsaw Stock Exchange
dated 18 December 2025
concerning a revocation of special designation of financial instruments
of the company NEW TECH CAPITAL 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 special designation of financial instruments of the company NEW TECH CAPITAL S.A. referred to in § 1 of the Resolution No. 1065/2025 of the Exchange Management Board dated 18 December 2025.

§ 2

This Resolution shall take effect on the date of adoption.