

Resolution No. 611/2025  
of the Management Board of the Warsaw Stock Exchange  
dated 12 May 2025

concerning the admission and the introduction to exchange trading  
on the GPW Main List of series A and C1 bearer ordinary shares  
of the company RAINBOW TOURS S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1 of the Warsaw Stock Exchange Rules, the following bearer ordinary shares of the company RAINBOW TOURS S.A. a par value PLN 0.10 each, coded as "PLRNBWT00064" by the National Depository for Securities, are admitted to exchange trading on the parallel market:

- 1) 2.255.000 series A shares,
- 2) 210.000 series C1 shares.

§ 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 19 May 2025 to exchange trading on the main market the shares of the company RAINBOW TOURS S.A., mentioned in § 1, conditional on the assimilation by the National Depository for Securities on 19 May 2025 of that shares with the shares of the company listed on the exchange, coded as "PLRNBWT00031".

§ 3

This Resolution shall take effect on the date of adoption.