

Resolution No. 1040/2026
of the Management Board of the Warsaw Stock Exchange
dated 9 July 2026

concerning the admission and the introduction to exchange trading
on the GPW Main List of series E, G, I and L bearer ordinary shares
of the company GRUPA VIRTUS S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1-2 of the Warsaw Stock Exchange Rules, the following series bearer ordinary shares of the company GRUPA VIRTUS S.A. a par value PLN 0,10 each, are admitted to exchange trading on the main market:

- 1) 15,000,000 series E shares, coded as "PLIQPRT00207" by the National Depository for Securities,
- 2) 21,344,998 series G shares, coded as "PLIQPRT00207" by the National Depository for Securities,
- 3) 2,382,322 series I shares, coded as "PLIQPRT00207" by the National Depository for Securities,
- 4) 10,000,000 series L shares, coded as "PLIQPRT00199" by the National Depository for Securities.

§ 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 16 July 2026 to exchange trading on the main market the shares of the company GRUPA VIRTUS S.A., mentioned in § 1, conditional on the assimilation by the National Depository for Securities on 16 July 2026 of that shares with the shares of the company listed on the exchange, coded as "PLIQPRT00017".

§ 3

This Resolution shall take effect on the date of adoption.