Resolution No. 1108/2026
of the Management Board of the Warsaw Stock Exchange
dated 24 July 2026

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

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1-2 of the Warsaw Stock Exchange Rules, 5,567,634 series H bearer ordinary shares of the company WIELTON S.A. a par value PLN 0.20 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 31 July 2026 to exchange trading on the main market the shares of the company WIELTON S.A., mentioned in § 1, conditional on the registration of the series H shares and their coding as "PLWELTN00012" by the National Depository for Securities on 31 July 2026.

§ 3

This Resolution shall take effect on the date of adoption.