Resolution No. 1127/2026
of the Management Board of the Warsaw Stock Exchange
dated 29 July 2026

concerning the admission and the introduction to exchange trading
on the GPW Main List of rights to series G bearer ordinary shares
of the company VIGO PHOTONICS S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 13.1-2 of the Warsaw Stock Exchange Rules, 131,219 rights to series G bearer ordinary shares of the company VIGO PHOTONICS S.A. a par value PLN 1 each, are admitted to exchange trading on the main market – as of the date of registration of these rights to shares 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 and § 2.3 of Division 4 of the Detailed Exchange Trading Rules in UTP, the Exchange Management Board resolves as follows:

1) to introduce as of 31 July 2026 to exchange trading on the main market 131,219 rights to series D bearer ordinary shares of the company VIGO PHOTONICS S.A. a par value PLN 1 each, conditional on the registration of these rights to shares and their coding as "PLVIGOS00064" by the National Depository for Securities on 31 July 2026 at the latest;
2) to list the rights to bearer ordinary shares of the company VIGO PHOTONICS S.A., mentioned in point 1), in the continuous trading system under the abbreviated name „ VIGOPHOTN-PDA" and the code „VGOA".

§ 3

This Resolution shall take effect on the date of adoption.