

Resolution No. 1165/2026
of the Management Board of the Warsaw Stock Exchange
dated 31 July 2026

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

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1 of the Warsaw Stock Exchange Rules, 732,024 series F bearer ordinary shares of the company DIGITREE GROUP S.A. a par value PLN 0.10 each, coded as "PLSARE000054" by the National Depository for Securities, are admitted to exchange trading on the parallel 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 7 August 2026 to exchange trading on the parallel market the shares of the company DIGITREE GROUP S.A., mentioned in § 1, conditional on the assimilation by the National Depository for Securities on 7 August 2026 of that shares with the shares of the company listed on the exchange, coded as "PLSARE000013".

§ 3

This Resolution shall take effect on the date of adoption.