

Resolution No. 1276/2026  
of the Management Board of the Warsaw Stock Exchange  
dated 4 September 2026  
concerning determining the last trading date in the GPW Main List of  
the rights to series G bearer ordinary shares of the company  
VIGO PHOTONICS S.A.

§ 1

Pursuant to § 17 of Division 1 of the Detailed Exchange Trading Rules in UTP, the Exchange Management Board determines 8 September 2026 as the last trading date of 131,219 rights to series G bearer ordinary shares of the company VIGO PHOTONICS S.A. a par value PLN 1 each, coded as "PLVIGOS00064" by the National Depository for Securities.

§ 2

This Resolution shall take effect on the date of adoption.