

Resolution No. 137/2026
of the Management Board of the Warsaw Stock Exchange
dated 10 February 2026

concerning the admission and the introduction to exchange trading
on the GPW Main List of shares
of the company SOPHARMA AD

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1-2 of the Warsaw Stock Exchange Rules, up to 407,157,603 shares of the company SOPHARMA AD, 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 11 February 2026 to exchange trading on the main market the shares of the company SOPHARMA AS, mentioned in § 1, registered as "BG11SOSOB18" by the National Depository for Securities.

§ 3

This Resolution shall take effect on the date of adoption.