

Resolution No. 1438/2026
of the Management Board of the Warsaw Stock Exchange
dated 9 October 2026

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

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1-2 of the Warsaw Stock Exchange Rules, the following bearer ordinary shares of the company CREEPY JAR S.A. a par value PLN 1 each are admitted to exchange trading on the parallel market:

- 1) 8,569 series F shares, coded as "PLCRPJ00084" by the National Depository for Securities,
- 2) 10,172 series G shares, coded as "PLCRPJ00092" 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, the Exchange Management Board resolves to introduce as of 20 October 2026 to exchange trading on the main market the shares of the company CREEPY JAR S.A., mentioned in § 1, conditional on the assimilation by the National Depository for Securities on 20 October 2026 of that shares with the shares of the company listed on the exchange, coded as "PLCRPJ00019".

§ 3

This Resolution shall take effect on the date of adoption.