Resolution No. 1602/2026
of the Management Board of the Warsaw Stock Exchange
dated 18 November 2026

concerning the admission and the introduction to exchange trading
on the GPW Main List of series H bearer ordinary shares
of the company „INTERBUD – LUBLIN" S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1 and 19.2 of the Warsaw Stock Exchange Rules, 1.000.000 **s**eries H bearer ordinary shares of the company „INTERBUD – LUBLIN" S.A. a par value PLN 0,10 each, 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 23 November 2026 to exchange trading on the main market the shares of the company „INTERBUD – LUBLIN" S.A., mentioned in § 1, conditional on the registration of those shares and their coding as "PLINTBD00014" by the National Depository for Securities on 23 November 2026.

§ 3

This Resolution shall take effect on the date of adoption.