

Resolution No. 201/2026  
of the Management Board of the Warsaw Stock Exchange  
dated 19 February 2026

concerning the admission and the introduction to exchange trading  
on the GPW Main List of series C bearer ordinary shares  
of the company POLSKIE TOWARZYSTWO WSPIERANIA  
PRZEDSIĘBIORCZOŚCI S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1 of the Warsaw Stock Exchange Rules, 369,590 series C bearer ordinary shares of the company POLSKIE TOWARZYSTWO WSPIERANIA PRZEDSIĘBIORCZOŚCI S.A. a par value PLN 0.50 each, 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 25 February 2026 to exchange trading on the parallel market the shares of the company POLSKIE TOWARZYSTWO WSPIERANIA PRZEDSIĘBIORCZOŚCI S.A., mentioned in § 1, conditional on the registration of the series C shares and their coding as "PLPTWP000015" by the National Depository for Securities on 25 February 2026.

§ 3

This Resolution shall take effect on the date of adoption.