

Resolution No. 289/2026
of the Management Board of the Warsaw Stock Exchange
dated 4 March 2026
concerning a special designation of financial instruments
of the VISTAL GDYNIA S.A. W UPADŁOŚCI
on the GPW Main List

§ 1

Pursuant to § 3.1 point 3) of the Division 7 of the Detailed Exchange Trading Rules in UTP, Warsaw Stock Exchange Management Board resolves that information provided in the Cedula Giełdy Warszawskiej and on the Warsaw Stock Exchange website concerning listing of financial instruments of the company VISTAL GDYNIA S.A. W UPADŁOŚCI shall be specially designated with an ordinal number reference meaning:

- "a court decision declaring bankruptcy of the issuer becomes legally valid".

§ 2

Pursuant to § 20.5 of the Exchange Articles of Association, the Exchange Management Board resolves to revoke a special designation of financial instruments of the company VISTAL GDYNIA S.A. W UPADŁOŚCI referred to in § 1 of the Resolution No. 111/2026 of the Exchange Management Board dated 29 January 2026.

§ 3

This Resolution shall take effect on the date of adoption.