

Resolution No. 355/2026
of the Management Board of the Warsaw Stock Exchange
dated 13 March 2026
concerning a special designation of financial instruments
of the EUROPEJSKIE CENTRUM ODSZKODOWAŃ S.A.
on the GPW Main List

§ 1

Pursuant to § 3.1 point 1) 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 EUROPEJSKIE CENTRUM ODSZKODOWAŃ S.A. shall be specially designated with an ordinal numbers reference meaning:

- "the issuer submitted a petition for declaration of its bankruptcy".

§ 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 EUROPEJSKIE CENTRUM ODSZKODOWAŃ S.A. referred to in § 1 of the resolution No. 1428/2025 of the Exchange Management Board dated 12 November 2025.

§ 3

This Resolution shall take effect on the date of adoption.