

Resolution No. 474/2026
of the Management Board of the Warsaw Stock Exchange
dated 26 March 2026
concerning a special designation of financial instruments
of the KRAKCHEMIA S.A. W RESTRUKTURYZACJI
on the GPW Main List

§ 1

Pursuant to § 3.1 point 10) 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 KRAKCHEMIA S.A. W RESTRUKTURYZACJI shall be specially designated with an ordinal number reference meaning:

- "the court issues a decision approving an arrangement agreed in the arrangement approval proceedings".

§ 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 KRAKCHEMIA S.A. W RESTRUKTURYZACJI referred to in § 1 of the Resolution No. 1258/2025 of the Exchange Management Board dated 30 September 2025.

§ 3

This Resolution shall take effect on the date of adoption.