

Resolution No. 78/2026
of the Management Board of the Warsaw Stock Exchange
dated 22 January 2026

concerning the admission and the introduction to exchange trading
on the GPW Main List of series 14 bearer ordinary shares
of the company COGNOR HOLDING S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1 and 19.2 of the Warsaw Stock Exchange Rules, 51.426.198 series 14 bearer ordinary shares of the company COGNOR HOLDING S.A. a par value PLN 1,50 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 27 January 2026 to exchange trading on the main market the shares of the company COGNOR HOLDING S.A., mentioned in § 1, conditional on the registration of the series 14 shares and their coding as "PLCNTSL00014" by the National Depository for Securities on 27 January 2026.

§ 3

This Resolution shall take effect on the date of adoption.