

Resolution No. 1136/2025
of the Warsaw Stock Exchange Management Board
dated 9 September 2025

concerning introduction of series W bearer ordinary shares of the company
JRC GROUP S.A. to the alternative trading system on the NewConnect market

§ 1

Pursuant to § 5.1 in connection with § 3.1 and § 3b.1 of the Alternative Trading System Rules, the Exchange Management Board resolves to introduce to the alternative trading system on the NewConnect market 3 series W bearer ordinary shares of the company JRC GROUP S.A. a par value PLN 0.10 each.

§ 2

This Resolution shall come into force on the date of adoption.