Resolution No. 1192/2025
of the Management Board of the Warsaw Stock Exchange
dated 15 September 2025

concerning a special designation of the financial instruments
of the company STILO ENERGY S.A. listed in the alternative trading
system on the NewConnect market

§ 1

Pursuant to § 150.1 point 5) of the Exhibit No. 2 to the Alternative Trading System Rules, the Exchange Management Board resolves that information provided on the Exchange website concerning listing of the financial instruments of the company STILO ENERGY S.A. in the alternative trading system shall be specially designated with an ordinal number reference meaning:

- "a court decision dismissing a petition for declaration of bankruptcy where the issuer's assets are insufficient or only sufficient to cover the cost of the procedure becomes legally valid".

§ 2

Pursuant to § 20.5 of the Exchange Articles of Association, the Exchange Management Board resolves to revoke special designation of financial instruments of the company STILO ENERGY S.A. referred to in § 1 of the Resolution No. 1067/2025 of the Exchange Management Board dated 18 August 2025.

§ 3

This Resolution shall take effect on the date of adoption.