

Resolution No. 1227/2025
of the Warsaw Stock Exchange Management Board
dated 24 September 2025
concerning introduction of series F bearer ordinary shares
of the company HORTICO 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 the 382.172 series F bearer ordinary shares of the company HORTICO S.A. a par value PLN 0,50 each.

§ 2

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