

Resolution No. 1259/2025
of the Management Board of the Warsaw Stock Exchange
dated 30 September 2025
concerning a special designation of the financial instruments
of the company STILO ENERGY S.A. W LIKWIDACJI listed in the
alternative trading system on the NewConnect market

§ 1

Pursuant to § 150.1 point 6) 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. W LIKWIDACJI in the alternative trading system shall be specially designated with an ordinal number reference meaning:

- "the issuer's liquidation is opened".

§ 2

This Resolution shall take effect on the date of adoption.