Resolution No. 1260/2025
of the Warsaw Stock Exchange Management Board
dated 30 September 2025

concerning setting the first trading day for series E
bearer ordinary shares of the company SDS OPTIC S.A.
in the alternative trading system on the NewConnect market

§ 1

Pursuant to § 7.1, § 7.2 and § 7.5 of the Alternative Trading System Rules and § 2.1 of the Exhibit No. 2 to the Alternative Trading System Rules, the Exchange Management Board resolves as follows:

1) to determine 7 October 2025 as the first trading date in the alternative trading system on the NewConnect market of the 192,200 series E bearer ordinary shares of the company SDS OPTIC S.A. a par value PLN 1 each, coded by the National Depository for Securities as "PLSDSOP00138", conditional on the assimilation by the National Depository for Securities on 7 October 2025 of that shares with the shares of the company listed in the alternative trading system, coded as "PLSDSOP00013";

2) to list the shares mentioned in point 1) above in the continuous trading system under the abbreviated name of "SDSOPTIC" and the code "SDS".

§ 2

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