

Resolution No. 1289/2025
of the Warsaw Stock Exchange Management Board
dated 7 October 2025

concerning setting the first trading day for series H bearer ordinary
shares of the company KANCELARIA MEDIUS S.A.
in the alternative trading system on the NewConnect market

§ 1

Pursuant to § 7(1), (2) and (5) of the Alternative Trading System Rules and § 2(1) Appendix 2 to the Alternative Trading System Rules, the WSE Management Board resolves as follows:

- 1) to determine 14 October 2025 as the first trading date in the alternative trading system on the NewConnect market of 31.598.389 series H bearer ordinary shares of the company KANCELARIA MEDIUS S.A. a par value PLN 0,50 each, coded as "PLMDIUS00158", provided that they are registered and assimilation as "PLMDIUS00018" by the National Depository for Securities on 14 October 2025;
- 2) to list the shares mentioned in point 1) above in the continuous trading system under the abbreviated name of "KME" and the code "KME".

§ 2

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