Resolution No. 1318/2025

of the Warsaw Stock Exchange Management Board

dated 14 October 2025

concerning introduction of series B bearer ordinary shares of the company BASEIG S.A. to the alternative trading system on the NewConnect market

§ 1

Pursuant to § 5.1 in connection with § 3.1 and 3.2 of the Alternative Trading System Rules, the Exchange Management Board resolves to introduce to the alternative trading system on the NewConnect market 285.715 series B bearer ordinary shares of the company BASEIG S.A. a par value PLN 0,10 each.

§ 2

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