

Resolution No. 1319/2025
of the Warsaw Stock Exchange Management Board
dated 14 October 2025

concerning introduction of series F
bearer ordinary shares of the company EKIPIA HOLDING 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 36,593,174 series F bearer ordinary shares of the company EKIPIA HOLDING S.A. a par value PLN 0.10 each.

§ 2

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