

Resolution No. 1320/2025
of the Warsaw Stock Exchange Management Board
dated 14 October 2025

concerning setting the first trading day for series W
bearer ordinary shares of the company JRC GROUP 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 17 October 2025 as the first trading date in the alternative trading system on the NewConnect market of the 3 series W bearer ordinary shares of the company JRC GROUP S.A., a par value PLN 0.10 each, provided that they are registered and coded as "PLPYLON00015" by the National Depository for Securities on 17 October 2025;
- 2) to list the shares mentioned in point 1) above in the single-price auction system with two auctions system under the abbreviated name of "JRCGROUP" and the code "JRC".

§ 2

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