

Resolution No. 1354/2025
of the Management Board of the Warsaw Stock Exchange
dated 23 October 2025
concerning a special designation of the financial instruments
of the company UNIFIED FACTORY S.A. listed in the alternative trading
system on the NewConnect market

§ 1

Pursuant to § 150.1 point 20) of the Exhibit No. 2 to the Alternative Trading System Rules, the Exchange Management Board resolves that information provided on the Exchange website concerning listing of the financial instruments of the company UNIFIED FACTORY S.A. in the alternative trading system shall be specially designated with an ordinal number reference meaning:

- "the court issues a decision opening the proceedings to change the arrangement".

§ 2

This Resolution shall take effect on the date of adoption.