

Resolution No. 1372/2025
of the Warsaw Stock Exchange Management Board
dated 28 October 2025

concerning setting the first trading day for series A, B, C, D, E, F and G
bearer ordinary shares of the company CSTORE 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 5 November 2025 as the first trading date in the alternative trading system on the NewConnect market the following series bearer ordinary shares of the company CSTORE S.A. a par value PLN 0.10 each, coded as "PLCSTR000014" by the National Depository for Securities:
 - a) 438,585 series A shares,
 - b) 244,613 series B shares,
 - c) 421,427 series C shares,
 - d) 355,058 series D shares,
 - e) 37,014 series E shares,
 - f) 114,166 series F shares,
 - g) 259,630 series G shares;
- 2) to list the shares mentioned in point 1) above in the continuous trading system under the abbreviated name of "CSTORE" and the code "CST".

§ 2

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