

Resolution No. 1499/2025
of the Warsaw Stock Exchange Management Board
dated 28 September 2025

concerning introduction of series C and D
bearer ordinary shares of the company SOFTWARE MANSION S.A.
to the alternative trading system on the NewConnect market

§ 1

Pursuant to § 5.1 in connection with § 3.1 and § 3b.1 of the Alternative Trading System Rules, the Exchange Management Board resolves to introduce to the alternative trading system on the NewConnect market the following bearer ordinary shares of the company SOFTWARE MANSION S.A. a par value PLN 0,10 each:

- 1) 12.500 series C shares,
- 2) 21.163 series D shares.

§ 2

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