

Resolution No. 1534/2025
of the Warsaw Stock Exchange Management Board
dated 10 December 2025

concerning setting the first trading day for series C and D
bearer ordinary shares of the company SOFTWARE MANSION 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 December 2025 as the first trading date in the alternative trading system on the NewConnect market the following series bearer ordinary shares of the company SOFTWARE MANSION S.A. a par value PLN 0.10 each:
 - a) 12.500 series C shares, coded by the National Depository for Securities as "PLSFTMN00056",
 - b) 21.163 series D shares, coded by the National Depository for Securities as "PLSFTMN00064"
 - conditional on the assimilation by the National Depository for Securities on 17 December 2025 of that shares with the shares of that company, coded as "PLSFTMN00015";
- 2) to list the shares mentioned in point 1) above in the continuous trading system under the abbreviated name of "SWMANSION" and the code "SWM".

§ 2

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