

Resolution No. 1620/2025  
of the Management Board of the Warsaw Stock Exchange  
dated 18 December 2025  
  
concerning a special designation of the financial instruments  
of the company FABRYKA KONSTRUKCJI DREWNIANYCH S.A. W  
RESTRUKTURYZACJI listed in the alternative trading system on the  
NewConnect market

§ 1

Pursuant to § 150.1 point 7) 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 FABRYKA KONSTRUKCJI DREWNIANYCH S.A. W RESTRUKTURYZACJI in the alternative trading system shall be specially designated with an ordinal number reference meaning:

- "the court issues a decision opening accelerated arrangement proceedings".

§ 2

Pursuant to § 20.5 of the Exchange Articles of Association, the Exchange Management Board resolves to revoke special designations of financial instruments of the company FABRYKA KONSTRUKCJI DREWNIANYCH S.A. W RESTRUKTURYZACJI referred to in § 1 of the Resolution No. 610/2025 of the Exchange Management Board dated 9 May 2025.

§ 2

This Resolution shall take effect on the date of adoption.