

Resolution No. 1626/2025
of the Warsaw Stock Exchange Management Board
dated 19 December 2025

concerning introduction of series F and G
bearer ordinary shares of the company EMPLOCITY S.A.
to the alternative trading system on the NewConnect market

§ 1

Pursuant to § 5.1 in connection with § 3.1 and § 3.2 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 EMPLOCITY S.A. a par value PLN 0,10 each:

- 1) 400.000 series F shares,
- 2) 6.899.373 series G shares.

§ 2

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