

Resolution No. 517/2025
of the Warsaw Stock Exchange Management Board
dated 11 April 2025

concerning introduction of series A and B
bearer ordinary shares of the company PRESIDENT STUDIO S.A.
to the alternative trading system on the NewConnect market

§ 1

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

- 1) 849.195 series A shares,
- 2) 43.000 series B shares.

§ 2

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