Resolution No. 1105/2026
of the Warsaw Stock Exchange Management Board
dated 23 July 2026

concerning introduction of series G, W1, W2 and W3
bearer ordinary shares of the company PROGUNS GROUP 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 PROGUNS GROUP S.A. a par value PLN 0.10 each:

1) 4,516,167 series G shares,

2) 2,000,000 series W1 shares,

3) 2,000,000 series W2 shares,

4) 1,760,000 series W3 shares.

§ 2

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