

Resolution No. 114/2026  
of the Warsaw Stock Exchange Management Board  
dated 30 January 2026

concerning setting the first trading day for series F and G  
bearer ordinary shares of the company EMPLOCITY 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 6 February 2026 as the first trading date in the alternative trading system on the NewConnect market the following series bearer ordinary shares of the company EMPLOCITY S.A. a par value PLN 0.10 each:
  - a) 400.000 series F shares, coded by the National Depository for Securities as "PLEMPCT00025",
  - b) 6.899.373 series G shares, coded by the National Depository for Securities as "PLEMPCT00058"
  - conditional on the assimilation by the National Depository for Securities on 6 February 2026 of that shares with the shares of that company, coded as "PLEMPCT00017";
- 2) to list the shares mentioned in point 1) above in the continuous trading system under the abbreviated name of "EMPLOCITY" and the code "EMP".

§ 2

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