Resolution No. 1168/2026
of the Warsaw Stock Exchange Management Board
dated 3 August 2026

concerning setting the first trading day for series G, W1, W2 and W3
bearer ordinary shares of the company PROGUNS GROUP 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 11 August 2026 as the first trading date in the alternative trading system on the NewConnect market the following series bearer ordinary shares of the company PROGUNS GROUP S.A. a par value PLN 0,10 each:

   a) 4,519,167 series G shares, coded by the National Depository for Securities as "PLASMDV00120",

   b) 1,510,000 series W1 shares, coded by the National Depository for Securities as "PLASMDV00062",

   c) 490,000 series W1 shares, coded by the National Depository for Securities as "PLASMDV00088",

   d) 2,000,000 series W2 shares, coded by the National Depository for Securities as "PLASMDV00096",

   e) 1,760,000 series W3 shares, coded by the National Depository for Securities as "PLASMDV00104"

   - conditional on the assimilation by the National Depository for Securities on 11 August 2026 of that shares with the shares of that company listed in the alternative trading system, coded as „ PLASMDV00013";

2) to list the shares mentioned in point 1) above in the continuous trading system under the abbreviated name of "PROGUNSGR" and the code "PGG".

§ 2

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