

Resolution No. 1187/2026
of the Warsaw Stock Exchange Management Board
dated 10 August 2026

concerning introduction of series A2, G and H
bearer ordinary shares of the company GRUPA RECYKL S.A.
to the alternative trading system on the NewConnect market

§ 1

Pursuant to § 5.1 in connection with § 3.1 and § 3b.1 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 GRUPA RECYKL S.A. a par value PLN 1 each:

- 1) 15.000 series A2 shares,
- 2) 43.500 series J shares,
- 3) 7.543 series H shares.

§ 2

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