

Resolution No. 1190/2026
of the Warsaw Stock Exchange Management Board
dated 11 August 2026

concerning introduction of series Q bearer ordinary shares of the company
FOREVER ENTERTAINMENT 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 485.150 series Q bearer ordinary shares of the company FOREVER ENTERTAINMENT S.A. a par value PLN 0,40.

§ 2

This Resolution shall come into force at 18 August 2026.