

Resolution No. 1263/2026
of the Management Board of the Warsaw Stock Exchange
dated 1 September 2026

concerning a revocation of special designation of financial instruments
of the company PRIME BIT GAMES S.A. W RESTRUKTURYZACJI on the
NewConnect Market

§ 1

Pursuant to § 20.5 of the Exchange Articles of Association, the Exchange Management Board resolves to revoke the following special designation of financial instruments of the company PRIME BIT GAMES S.A. W RESTRUKTURYZACJI referred to in § 1 of the Resolution No. 56/2025 of the Exchange Management Board dated 20 January 2025:

- "the issuer submits a petition for declaration of its bankruptcy".

§ 2

This Resolution shall take effect as date of adoption.