

Resolution No. 1345/2026
of the Warsaw Stock Exchange Management Board
dated 21 September 2026

concerning introduction of series G bearer ordinary shares of the company
PYRAMID GAMES 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 24.620 series G bearer ordinary shares of the company PYRAMID GAMES S.A. a par value PLN 0,10.

§ 2

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