

Resolution No. 13/2026
of the Warsaw Stock Exchange Management Board
dated 7 January 2026

concerning introduction of series H, I and FA
bearer ordinary shares of the company NIEWIADÓW POLSKA GRUPA MILITARNA S.A.
to the alternative trading system on the NewConnect market

§ 1

Pursuant to § 5.1 in connection with § 3.1 and § 3.2 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 NIEWIADÓW POLSKA GRUPA MILITARNA S.A. a par value PLN 0,10 each:

- 1) 1.450.852 series H shares,
- 2) 5.500.000 series I shares,
- 3) 4.000.00 series FA shares.

§ 2

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