

Resolution No. 1442/2026  
of the Warsaw Stock Exchange Management Board  
dated 12 October 2026  
  
concerning introduction of series F, G, H and I  
bearer ordinary shares of the company MOONLIT 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 MOONLIT S.A. a par value PLN 0,10 each:

- 1) 549.999 series F shares,
- 2) 1.210.002 series G shares,
- 3) 1.210.002 series H shares,
- 4) 1.050.000 series I shares.

§ 2

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