

Resolution No. 144/2026  
of the Warsaw Stock Exchange Management Board  
dated 10 February 2026  
  
concerning introduction of series C and D  
bearer ordinary shares of the company SYGNIS 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 SYGNIS S.A. a par value PLN 0.20 each:

- 1) 16,829,712 series C shares,
- 2) 2,500,000 series D shares.

§ 2

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