

Resolution No. 1456/2026
of the Warsaw Stock Exchange Management Board
dated 15 October 2026
concerning setting the first trading day for series C
bearer ordinary shares of the company HYPE S.A.
in the alternative trading system on the NewConnect market

§ 1

Pursuant to § 7.1, § 7.2 and § 7.5 of the Alternative Trading System Rules and § 2.1 of the Exhibit No. 2 to the Alternative Trading System Rules, the Exchange Management Board resolves as follows:

- 1) to determine 21 October 2026 as the first trading date in the alternative trading system on the NewConnect market of the 2,000,000 series C bearer ordinary shares of the company HYPE S.A. a par value PLN 1 each, coded by the National Depository for Securities as "PLHYPE000036";
- 2) to list the shares mentioned in point 1) above in the continuous trading system under the abbreviated name of "HYPESA" and the code "HYP".

§ 2

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