

Resolution No. 1493/2026
of the Warsaw Stock Exchange Management Board
dated 26 October 2026

concerning setting the first trading day for series N
bearer ordinary shares of the company MILTON ESSEX 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 29 October 2026 as the first trading date in the alternative trading system on the NewConnect market of the 6,571,232 series N bearer ordinary shares of the company MILTON ESSEX S.A., a par value PLN 0.10 each, provided that they are registered and coded as "PLMLTNE00013" by the National Depository for Securities on 29 October 2026;
- 2) to list the shares mentioned in point 1) above in the continuous trading system under the abbreviated name of "MILTON" and the code "MTN".

§ 2

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