

Resolution No. 1500/2026
of the Management Board of the Warsaw Stock Exchange
dated 27 October 2026

concerning a revocation of special designation of financial instruments
of the company PREFEA GROUP S.A. on the NewConnect Market

§ 1

Pursuant to § 20.5 of the Exchange Articles of Association, the Exchange Management Board resolves to revoke a special designation of financial instruments of the company PREFEA GROUP S.A. referred to in § 1 of the Resolution No. 355/2025 of the Exchange Management Board dated 19 March 2025.

§ 2

This Resolution shall take effect as date of adoption.