Resolution No. 1556/2026
of the Management Board of the Warsaw Stock Exchange
dated 5 November 2026

concerning a special designation of the financial instruments of the company PREFA GROUP S.A. listed in the alternative trading system on the NewConnect market

§ 1

Pursuant to § 150.1 point 5) of the Exhibit No. 2 to the Alternative Trading System Rules, the Exchange Management Board resolves that information provided on the Exchange website concerning listing of the financial instruments of the company PREFA GROUP S.A. in the alternative trading system shall be specially designated with an ordinal number reference meaning:

- "a court decision dismissing a petition for declaration of bankruptcy where the issuer's assets are insufficient or only sufficient to cover the cost of the procedure becomes legally valid".

§ 2

This Resolution shall take effect on the date of adoption.