

Resolution No. 339/2026
of the Management Board of the Warsaw Stock Exchange
dated 11 March 2026

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

§ 1

Pursuant to § 150.1 point 22) 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 MYCODERN S.A. in the alternative trading system shall be specially designated with an ordinal number reference meaning:

- "the arrangement approval proceedings is opened".

§ 2

This Resolution shall take effect on the date of adoption.