

Resolution No. 377/2026
of the Warsaw Stock Exchange Management Board
dated 18 March 2026

concerning introduction of series I and J bearer ordinary shares of the company
NOOBZ FROM POLAND S.A. to the alternative trading system on the NewConnect
market

§ 1

Pursuant to § 5.1 in connection with § 3.1 and § 3b.1 of the Alternative Trading System Rules, the Exchange Management Board resolves to introduce to the alternative trading system on the NewConnect market the following bearer ordinary shares of the company NOOBZ FROM POLAND S.A. a par value PLN 0,10 each:

- 1) 48,500 series I shares,
- 2) 193,500 series J shares.

§ 2

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