

Resolution No. 378/2026
of the Warsaw Stock Exchange Management Board
dated 18 March 2026

concerning introduction of series E1 and E2 bearer ordinary shares of the company
SYGNIS 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 SYGNIS S.A. a par value PLN 0,20 each:

- 1) 500,000 series E1 shares,
- 2) 1,684,617 series E2 shares.

§ 2

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