

Resolution No. 392/2026
of the Management Board of the Warsaw Stock Exchange
dated 20 March 2026

concerning a revocation of special designation of financial instruments
of the company AFORTI HOLDING 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 designations of financial instruments of the company AFORTI HOLDING S.A., referred to in § 1 of the Resolution No. 1198/2024 of the Exchange Management Board dated 18 September 2024.

§ 2

This Resolution shall take effect as date of adoption.