

Resolution No. 409/2026
of the Warsaw Stock Exchange Management Board
dated 24 March 2026

concerning setting the first trading day for series E1 and E2
bearer ordinary shares of the company SYGNIS S.A.
in the alternative trading system on the NewConnect market

§ 1

Pursuant to § 7.1, § 7.2 and § 7.5 of the Alternative Trading System Rules and § 2.1 of the Exhibit No. 2 to the Alternative Trading System Rules, the Exchange Management Board resolves as follows:

- 1) to determine 31 March 2026 as the first trading date in the alternative trading system on the NewConnect market the following series bearer ordinary shares of the company SYGNIS S.A. a par value PLN 0,20 each, coded by the National Depository for Securities as "PLMODE000043":
 - a) 500.000 series E1 shares,
 - b) 1.684.617 series E2 shares

- conditional on the assimilation by the National Depository for Securities on 31 March 2026 of that shares with the shares of that company listed in the alternative trading system, coded as „PLMODE000019”;
- 2) to list the shares mentioned in point 1) above in the continuous trading system under the abbreviated name of "SYGNIS" and the code "SYG".

§ 2

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