

Resolution No. 476/2026
of the Warsaw Stock Exchange Management Board
dated 26 March 2026

concerning setting the first trading day for series B, C, D, E, F, G and H
bearer ordinary shares of the company KOMBINAT KONOPNY 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 1 April 2026 as the first trading date in the alternative trading system on the NewConnect market the following series bearer ordinary shares of the company KOMBINAT KONOPNY S.A. a par value PLN 0.10 each, coded as "PLKMBKN00010" by the National Depository for Securities:
 - a) 4.200.000 series B shares,
 - b) 2.466.000 series C shares,
 - c) 1.500.000 series D shares,
 - d) 1.500.000 series E shares,
 - e) 495.902 series F shares,
 - f) 289.000 series G shares,
 - g) 29.941.190 series H shares;
- 2) to list the shares mentioned in point 1) above in the continuous trading system under the abbreviated name of "KOMBINAT" and the code "KMB".

§ 2

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