

Resolution No. 484/2026
of the Warsaw Stock Exchange Management Board
dated 30 March 2026

concerning setting the first trading day for series E
bearer ordinary shares of the company GREEN ZEBRAS 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 7 April 2026 as the first trading date in the alternative trading system on the NewConnect market 258.750 series E shares of the company GREEN ZEBRAS S.A. a par value PLN 0.10 each, coded by the National Depository for Securities as "PLGRNZB00023", conditional on the assimilation by the National Depository for Securities on 7 April 2026 of that shares with the shares of that company, coded as "PLGRNZB00015";
- 2) to list the shares mentioned in point 1) above in the continuous trading system under the abbreviated name of "GREENZEB" and the code "GRZ".

§ 2

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