

Resolution No. 485/2026  
of the Warsaw Stock Exchange Management Board  
dated 30 March 2026

concerning introduction of series D bearer ordinary shares of the company  
POLSKI HOLDING ROZWOJU 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 656.932 series D bearer ordinary shares of the company POLSKI HOLDING ROZWOJU S.A. a par value PLN 0,10 each.

§ 2

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