

Resolution No. 486/2026
of the Warsaw Stock Exchange Management Board
dated 30 March 2026

concerning introduction of series A, A2, A3, B, D and E
bearer ordinary shares of the company DO RZECZY S.A.
to the alternative trading system on the NewConnect market

§ 1

Pursuant to § 5.1 in connection with § 3.1 and § 3.2 of the Alternative Trading System Rules, the Exchange Management Board resolves to introduce to the alternative trading system on the NewConnect market the following bearer ordinary shares of the company DO RZECZY S.A. a par value PLN 0,10 each:

- 1) 190.000 series A shares,
- 2) 5.300 series A2 shares,
- 3) 10.000 series A3 shares,
- 4) 23.600 series B shares,
- 5) 34.094 series D shares,
- 6) 19.771 series E shares.

§ 2

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