

Resolution No. 531/2026
of the Warsaw Stock Exchange Management Board
dated 7 April 2026

concerning setting the first trading day for series D
bearer ordinary shares of the company POLSKI HOLDING ROZWOJU 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 13 April 2026 as the first trading date in the alternative trading system on the NewConnect market 656.932 series D shares of the company POLSKI HOLDING ROZWOJU S.A. a par value PLN 0.10 each, coded by the National Depository for Securities as "PLRDDVS00024", conditional on the assimilation by the National Depository for Securities on 13 April 2026 of that shares with the shares of that company, coded as "PLRDDVS00016";
- 2) to list the shares mentioned in point 1) above in the continuous trading system under the abbreviated name of "POLHOLROZ" and the code "PRH".

§ 2

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