

Resolution No. 538/2026
of the Management Board of the Warsaw Stock Exchange
dated 7 April 2026

concerning a special designation of the financial instruments
of the company THE FARM 51 GROUP S.A. listed in the alternative trading
system on the NewConnect market

§ 1

Pursuant to § 150.1 point 1) of the Exhibit No. 2 to the Alternative Trading System Rules, the Exchange Management Board resolves that information provided on the Exchange website concerning listing of the financial instruments of the company THE FARM 51 GROUP S.A. in the alternative trading system shall be specially designated with an ordinal number reference meaning:

- "the issuer submits a petition for declaration of its bankruptcy".

§ 2

This Resolution shall take effect on the date of adoption.