

Resolution No. 581/2026
of the Warsaw Stock Exchange Management Board
dated 21 April 2026

concerning setting the first trading day for series A, A2, A3, B, D and E
bearer ordinary shares of the company DO RZECZY 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 28 April 2026 as the first trading date in the alternative trading system on the NewConnect market the following series bearer ordinary shares of the company DO RZECZY S.A. a par value PLN 0.10 each:
 - a) 190.000 series A shares, coded by the National Depository for Securities as "PLDRZCZ00014", conditional on the assimilation by the National Depository for Securities on 28 April 2026 of that shares with the shares of that company, coded as "PLDRZCZ00030",
 - b) 5.300 series A2 shares, coded as "PLDRZCZ00030" by the National Depository for Securities,
 - c) 10.000 series A3 shares, coded by the National Depository for Securities as "PLDRZCZ00048", conditional on the assimilation by the National Depository for Securities on 28 April 2026 of that shares with the shares of that company, coded as "PLDRZCZ00030",
 - d) 23.600 series B shares, coded as "PLDRZCZ00030" by the National Depository for Securities,
 - e) 34.094 series D shares, coded as "PLDRZCZ00030" by the National Depository for Securities,
 - f) 19.771 series E shares, coded as "PLDRZCZ00030" by the National Depository for Securities;
- 2) to list the shares mentioned in point 1) above in the continuous trading system under the abbreviated name of "DORZECZY" and the code "DRZ".

§ 2

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