

Resolution No. 58/2026
of the Warsaw Stock Exchange Management Board
dated 20 January 2026

concerning setting the first trading day for series K
bearer ordinary shares of the company THE FARM 51 GROUP 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 27 January 2026 as the first trading date in the alternative trading system on the NewConnect market of the 500,000 series K bearer ordinary shares of the company THE FARM 51 GROUP S.A. a par value PLN 0,10 each, coded by the National Depository for Securities as "PLFRMGR00049", conditional on the assimilation by the National Depository for Securities on 27 January 2026 of that shares with the shares of the company listed in the alternative trading system, coded as "PLFRMGR00015";
- 2) to list the shares mentioned in point 1) above in the continuous trading system under the abbreviated name of "FARM51" and the code "F51".

§ 2

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