

Resolution No. 594/2026
of the Management Board of the Warsaw Stock Exchange
dated 24 April 2026

concerning a special designation of the financial instruments
of the company AFORTI HOLDING S.A. listed in the alternative trading
system on the NewConnect market

§ 1

Pursuant to § 150.1 point 11) 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 AFORTI HOLDING S.A. in the alternative trading system shall be specially designated with an ordinal number reference meaning:

- "the issuer submitted an application for institution of restructuring procedures".

§ 2

This Resolution shall take effect on the date of adoption.