

Resolution No. 608/2026
of the Warsaw Stock Exchange Management Board
dated 29 April 2026
concerning introduction of series F bearer ordinary shares
of the company ROAD STUDIO S.A. to the alternative trading system
on the NewConnect market

§ 1

Pursuant to § 3.1 and § 3b.1 in connection with § 5.1 of the Alternative Trading System Rules, the WSE Management Board resolves to introduce to the alternative trading system on the NewConnect market 192,150 series F bearer ordinary shares of the company ROAD STUDIO S.A. a par value PLN 0,10 each.

§ 2

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