

Resolution No. 691/2026
of the Warsaw Stock Exchange Management Board
dated 15 May 2026

concerning introduction of series A bearer ordinary shares of the company
MAKOLAB S.A. to the alternative trading system on the NewConnect market

§ 1

Pursuant to § 5.1 and § 3.1 and § 3.1 of the Alternative Trading System Rules, the Exchange Management Board resolves to introduce to the alternative trading system on the NewConnect market 4.500.000 series A bearer ordinary shares of the company MAKOLAB S.A. a par value PLN 0,10.

§ 2

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