

Resolution No. 702/2026  
of the Management Board of the Warsaw Stock Exchange  
dated 20 May 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 5) 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:

- "a court decision dismissing a petition for declaration of bankruptcy where the issuer's assets are insufficient or only sufficient to cover the cost of the procedure becomes legally valid".

§ 2

Pursuant to § 20.5 of the Exchange Articles of Association, the Exchange Management Board resolves to revoke special designation of financial instruments of the company AFORTI HOLDING S.A. referred to in § 1 of the Resolution No. 575/2026 of the Exchange Management Board dated 20 April 2026.

§ 3

This Resolution shall take effect on the date of adoption.