

Resolution No. 737/2026  
of the Warsaw Stock Exchange Management Board  
dated 25 May 2026

concerning setting the first trading day for series A  
bearer ordinary shares of the company MAKOLAB 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 1 June 2026 as the first trading date in the alternative trading system on the NewConnect market 4.500.000 series A shares of the company MAKOLAB S.A. a par value PLN 0.10 each, coded by the National Depository for Securities as "PLMKLAB00049", conditional on the assimilation by the National Depository for Securities on 1 June 2026 of that shares with the shares of that company, coded as "PLMKLAB00023";
- 2) to list the shares mentioned in point 1) above in the continuous trading system under the abbreviated name of "MAKOLAB" and the code "MLB".

§ 2

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