

Resolution No. 802/2026
of the Warsaw Stock Exchange Management Board
dated 9 June 2026

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

§ 1

Pursuant to § 5.1 in connection with § 3.1 and 3.2 of the Alternative Trading System Rules, the Exchange Management Board resolves to introduce to the alternative trading system on the NewConnect market 60.400.000 series C bearer ordinary shares of the company MEDTECH SOLUTIONS S.A. a par value PLN 0,10 each.

§ 2

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