

Resolution No. 850/2026  
of the Management Board of the Warsaw Stock Exchange  
dated 16 June 2026

concerning a revocation of special designation of financial instruments  
of the company MILKPOL S.A on the NewConnect Market

§ 1

Pursuant to § 20.5 of the Exchange Articles of Association, the Exchange Management Board resolves to revoke a special designations of financial instruments of the company MILKPOL S.A., referred to in § 1 of the Resolution No. 781/2025 of the Exchange Management Board dated 18 June 2025.

§ 2

This Resolution shall take effect as date of adoption.