

Resolution No. 949/2026  
of the Management Board of the Warsaw Stock Exchange  
dated 22 June 2026

concerning a special designation of the financial instruments  
of the company ROBS GROUP LOGISTIC S.A. W UPADŁOŚCI listed in the  
alternative trading system on the NewConnect market

§ 1

Pursuant to § 150.1 point 3) 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 ROBS GROUP LOGISTIC S.A. W UPADŁOŚCI in the alternative trading system shall be specially designated with an ordinal number reference meaning:

- "a court decision declaring bankruptcy of the issuer 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 ROBS GROUP LOGISTIC S.A. W UPADŁOŚCI referred to in § 1 of the Resolution No. 699/2026 of the Exchange Management Board dated 19 May 2026.

§ 3

This Resolution shall take effect on the date of adoption.