

Resolution No. 982/2026
of the Warsaw Stock Exchange Management Board
dated 26 June 2026
concerning invalidation of prices of shares of the company FINTECH S.A.
on the NewConnect market

§ 1

Pursuant to § 8.1, § 8.2 and § 8.4 of the Exhibit No. 2 to the Alternative Trading System Rules, the Exchange Management Board resolves to invalidate prices of shares of the company FINTECH S.A., coded as "PLJRSDB00015", in the alternative trading system on the NewConnect market, dated 26 June 2026.

§ 2

Pursuant to § 8.5 in connection with 25.10 of the Exhibit No. 2 to the Alternative Trading System Rules, the Exchange Management Board resolves as follows:

- 1) broker's orders for shares of the company FINTECH S.A., coded as "PLJRSDB00015", submitted in the alternative trading system and not executed until 26 June 2026 (inclusive), shall be cancelled,
- 2) broker's orders for shares of the company FINTECH S.A., coded as "PLJRSDB00015", shall not be accepted on 26 June 2026.

§ 3

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