

**Date of preparation:** 10 April 2026

**Issuer's abbreviated name:** SYN2BIO SA

**Current report:** 8/2026 ESPI

**Subject:** Introduction of ordinary series A and B bearer shares to be traded on the Main Market of the Warsaw Stock Exchange

**Legal basis:** Article 56 Section 1 Item 2 of the Act on Offerings – current and periodic information

## Body of the report:

Time of publication: 5:34 p.m.

The Management Board of SYN2BIO SA with its registered office in Warsaw ("Issuer") reports that it received information today about the Management Board of the Warsaw Stock Exchange SA adopting resolution no. 545/2026 on 9 April 2026 on introducing the ordinary series A and B bearer shares issued by SYN2BIO SA to be traded on the Main Market of the Warsaw Stock Exchange ("Resolution"). Pursuant to this Resolution, the Issuer's following ordinary bearer shares with a nominal value of PLN 0.50 each will be introduced to be traded on the Main Market as of 15 April 2026:

- a) 200,000 series A shares designated by the National Securities Depository (Krajowy Depozyt Papierów Wartościowych SA) under the code "PLSNBIO00013",
- b) 8,529,129 series B shares provided that the National Securities Depository registers these shares and designates them under the code "PLSNBIO00013" by 15 April 2026 at the latest.

## Representatives of the Issuer:

Cezary Kozanecki - President of the Management Board