

Resolution No. 1080/2025
of the Warsaw Stock Exchange Management Board
dated 21 August 2025

concerning the introduction and the determination of the first day of trading
on GlobalConnect of shares of the company RHEINMETALL AKTIENGESELLSCHAFT

§ 1

Pursuant to § 7(1), §7(2), § 3(1) and § 3 (2) of Exhibit 8 to the Alternative Trading System Rules, the Exchange Management Board resolves to introduce to the alternative trading system on GlobalConnect the shares of the company RHEINMETALL AKTIENGESELLSCHAFT, coded as „DE0007030009”.

§ 2

Pursuant to § 9(1) and (2) of Exhibit 8 to the Alternative Trading System Rules and § 2 od Exhibit 10 to the Alternative Trading System Rules, the Exchange Management Board resolves to:

- 1) determine 26 August 2025 as the first day of trading in the alternative trading system on GlobalConnect of the shares of the company RHEINMETALL AKTIENGESELLSCHAFT, referred to in § 1, registered by the Krajowy Depozyt Papierów Wartościowych S.A. under the code „DE0007030009”;
- 2) list the shares, referred to in point (1) in the continuous trading system under the abbreviated name of “RHEINMET” and the code “RHM”.

§ 3

Pursuant to § 4(1) of Exhibit 8 to the Alternative Trading System Rules, the Exchange Management Board ascertains that the functions of the Introducing Market Maker in the alternative trading system on GlobalConnect for the shares of the company RHEINMETALL AKTIENGESELLSCHAFT, referred to in § 1 and § 2, are performed by SANTANDER BANK POLSKA S.A.

§ 4

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