

Stock Exchange Notice

Trading of POULINA GROUP HOLDING « PGH » Shares Following the Capital Increase Approved by the Extraordinary General Meeting of June 03, 2026

As from September 07th, 2026,

- The 180,003,600 existing shares of **POULINA GROUP HOLDING « PGH »** will be traded on the Stock Exchange with ex-bonus rights.
- The issue rights will be traded on the Stock Exchange under the following conditions:
 - Mnemonic code : PGH26
 - ISIN Code : TNLJGDWBLRVO
 - Trading Group : 32
- The **9,000,180** new shares, to be allocated at the rate of one (1) new share for every twenty (20) existing shares held, will be admitted and tradable on the Stock Exchange on the same trading line as the existing shares.