

Urteste S.A.  
ul. Starodworska 1  
80-137 Gdańsk

21 January, 2026

**Current report no. 3/2026  
dated January 21, 2026**

Subject: Conditional registration of series G shares in the securities deposit maintained by KDPW S.A.

Legal basis: Art. 56(1)(2) of the Act on Public Offering – current and periodic information

The Management Board of Urteste S.A. with its registered office in Gdańsk (the "Issuer") here by announces that on January 20, 2026, National Depository for Securities ("KDPW") issued a statement on the conclusion of an agreement with the Company for registration in the securities depository under the ISIN code PLURTST00010, 116.411 ordinary bearer shares of series G of the Company with a nominal value of PLN 0.10 each, issued pursuant to Resolution No. 3 of the Extraordinary General Meeting of the Company of December 4, 2025 on increasing the share capital of the Company by issuing ordinary bearer shares of series G, excluding the preemptive rights of existing shareholders, amending the Company's Articles of Association, dematerializing series G shares, and applying for the admission and introduction of series G shares to trading on the regulated market operated by the Warsaw Stock Exchange S.A. ("WSE"). The condition for the registration of Series G Shares is the decision of the WSE Management Board to introduce them to trading on the regulated market operated by the WSE.

The registration of Series G Shares will take place within 3 days of the KDPW receiving a decision on the introduction of Series G Shares to trading on the regulated market of the WSE, but not earlier than on the date specified in that decision as the date of introduction of the above-mentioned shares to trading on the regulated market of the WSE.