

**Resolution No. 1/2026 of  
the Management Board  
of BTCS S.A.  
2 Plac Powstańców Warszawy, 00-030 Warsaw, dated July 2,  
2026**

The Management Board of BTCS Spółka Akcyjna, with its registered office in Warsaw at ul. Plac Powstańców Warszawy 2, 00-030 Warsaw, entered in the Register of Entrepreneurs of the National Court Register under KRS number 0000390734, with LEI code: 259400F1ML9OGF3R9703 ("Issuer")—in accordance with § 1(9) of Resolution No. 9 of the Issuer's Extraordinary General Meeting held on January 26, 2026 (WSE DATA Current Report No. 3/2026) – sets the issue price of Series G ordinary bearer shares with a par value of 0.50 PLN (in words: fifty groszy) at **6 PLN** (in words: six zlotys) per share.

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Marlena Lipińska, President  
of the Management Board