

Resolution No. 1381/2024
of the Warsaw Stock Exchange Management Board
dated 6 November 2024

concerning the introduction to the alternative trading system on Catalyst
of series PZ9 bearer bonds issued
by the company GHELAMCO INVEST SP. Z O.O.

§ 1

Pursuant to § 3.1, 3.2 and § 5.1 of the Alternative Trading System Rules, the WSE Management Board resolves to introduce to the alternative trading system on Catalyst 64,000 series PZ9 bearer bonds issued by the company GHELAMCO INVEST SP. Z O.O. a par value PLN 1,000 each - with a day they registered by the National Depository for Securities.

§ 2

This Resolution shall take effect on the date of adoption.