Resolution No. 1275/2025 of the Management Board of the Warsaw Stock Exchange dated 2 October 2025

concerning the admission to exchange trading on Catalyst market of the series 2693/0100 bearer bonds issued by EUROPEJSKI BANK INWESTYCYJNY

§ 1

Pursuant to § 3.1, § 3.7, § 3a.1, § 3a.2, § 5, § 8.1 and § 8.2 of the WSE Rules, the WSE Management Board resolves to admit to exchange trading on the main market 1.000.000 series 2693/0100 bearer bonds, issued by EUROPEJSKI BANK INWESTYCYJNY a par value PLN 1.000 each and maturity date on 24 September 2032.

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This Resolution shall take effect on the date of adoption.