Resolution No. 1292/2025 of the Warsaw Stock Exchange Management Board dated 7 October 2025

concerning the suspension on Catalyst of trading of bearer bonds issued by MIASTO WAŁBRZYCH

§ 1

Pursuant to § 30.1.1) and §30.1a of the Exchange Rules, after considering motion of the MIASTO WAŁBRZYCH concerning the suspension of trading on the parallel market bearer bonds series B12, coded as "PL0020200024", in connection early part redemption and changed a nominal value, the WSE Management Board resolves to suspend from 10 October 2025 to 22 October 2025 (inclusive) trading this bonds.

§ 2

Pursuant to § 110.10-12 of the Exchange Rules, the Exchange Management Board resolves as follows:

- broker's orders for the bearer bonds, mentioned in § 1 above, that have been submitted to the exchange but remained unexecuted until the end of the day 9 October 2025 shall be cancelled after the end of trading on that day,
- 2) broker's orders for the bearer bonds of the MIASTO WAŁBRZYCH shall not be accepted during the suspension period, mentioned in § 1 above.

§ 3

This Resolution shall come into force on the date of adoption.