Resolution No. 1299/2025
of the Warsaw Stock Exchange Management Board
dated 8 October 2025

concerning the introduction to alternative trading system on Catalyst
of contingent convertible bonds series OP0935 issued by
the company POWSZECHNA KASA OSZCZĘDNOŚCI BANK POLSKI S.A.

§ 1

Pursuant to § 3.1 and 3.2 in connection with § 5.1 of the Alternative Trading System Rules, the WSE Management Board resolves to introduce to alternative trading system on Catalyst 4.000 contingent convertible bonds issued by the company POWSZECHNA KASA OSZCZĘDNOŚCI BANK POLSKI S.A. series OP0935, each at PLN 500,000.

§ 2

This Resolution shall take effect on the date of adoption.