Resolution No. 1301/2025
of the Warsaw Stock Exchange Management Board
dated 8 October 2025

concerning the suspension on Catalyst of trading
of bearer bonds
issued by GMINA MIASTA SANOKA

§ 1

Pursuant to § 30.1.1) and §30.1a of the Exchange Rules, after considering motion of the GMINA MIASTA SANOKA concerning the suspension of trading on the parallel market bearer bonds series A19, coded as "PL0033200029", in connection early part redemption and changed a nominal value, the WSE Management Board resolves to suspend from 13 November 2025 to 25 November 2025 (inclusive) trading this bonds.

§ 2

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

1) 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 12 November 2025 shall be cancelled after the end of trading on that day,
2) broker's orders for the bearer bonds of the GMINA MIASTA SANOKA shall not be accepted during the suspension period, mentioned in § 1 above.

§ 3

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