

Resolution No. 1334/2025
of the Warsaw Stock Exchange Management Board
dated 16 October 2025

concerning setting the first trading day for series N bearer bonds of the
company INFINITY S.A.
in the alternative trading system on the Catalyst

§ 1

Pursuant to § 7.1, 7.2 and § 7.5 of the Alternative Trading System Rules, and § 2.1 of the Appendix No. 2 to the Alternative Trading System Rules, the WSE Management Board resolves as follows:

- 1) to determine 20 October 2025 as the first trading date in the alternative trading system on the Catalyst of 12,000 series N bearer bonds of the company INFINITY S.A. a par value PLN 1.000 each, coded as "PLINFIN00025" by the National Depository for Securities;
- 2) to list the bearer bonds mentioned in point 1) above in the continuous trading system under the abbreviated name of "INF1027".

§ 2

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