Resolution No. 1337/2025
of the Management Board of the Warsaw Stock Exchange
dated 17 October 2025

concerning the introduction to exchange trading on Catalyst of series 4 bearer bonds issued
by the company BANK POLSKA KASA OPIEKI S.A.

§ 1

Pursuant to § 36, § 37, § 38.1 and § 38.3 of the Exchange Rules and § 2.1 of Division IV of the Detailed Exchange Trading Rules in UTP, the Exchange Management Board resolves:

1) to introduce as of 21 October 2025 to exchange trading in the main market the to 5,000 series 4 bearer bonds of the company BANK POLSKA KASA OPIEKI S.A., a par value EUR 100.000 each, coded as "XS3185322909" by the National Depository for Securities;

2) to list the bonds, mentioned in point 1), in the continuous trading system under the abbreviated name „PEO0932".

§ 2

This Resolution shall take effect on the date of adoption.