

Resolution No. 1341/2025
of the Warsaw Stock Exchange Management Board
dated 20 October 2025

concerning the introduction to alternative trading system on Catalyst
of series C bearer bonds issued by the company
ART.LOCUM S.A.

§ 1

Pursuant to § 3.1 and 3.2 in connection with § 5.1 of the Alternative Trading System Rules, the Warsaw Stock Exchange Management Board resolves to introduce to the alternative trading system on Catalyst up to 40,000 series C bearer bonds issued by the company ART.LOCUM S.A. a par value PLN 1.000 each - with a day they registered by the National Depository for Securities.

§ 2

This Resolution shall take effect on the date of adoption.