

Resolution No. 1346/2025
of the Management Board of the Warsaw Stock Exchange
dated 22 October 2025
concerning the admission to exchange trading on Catalyst market
of the series P2025A bearer bonds company
MARVIPOL DEVELOPMENT S.A.

§ 1

Pursuant to §3.1, §3.7 and §3a, §5, §8.1 and §8.2 of the WSE Rules, the WSE Management Board resolves to admit to exchange trading on the main market the to 100,000 series P2025A bearer bonds, company MARVIPOL DEVELOPMENT 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.