

Resolution No. 1355/2025
of the Warsaw Stock Exchange Management Board
dated 23 October 2025

concerning the introduction to alternative trading system on Catalyst
of mortgage-backed bearer ordinary bonds series MBH0929
issued by the company MBANK HIPOTECZNY S.A.

§ 1

Pursuant to § 3.1 and 3.2 in connection with § 5.1 of the Alternative Trading System Rules, the WSE Management Board resolves to introduce to alternative trading system on Catalyst to 1.500 public mortgage-backed bearer ordinary bonds series MBH0929 issued by the company MBANK HIPOTECZNY S.A, each at PLN 500,000 - with a day they registered by the National Depository for Securities.

§ 2

This Resolution shall take effect on the date of adoption.