Resolution No. 1383/2025
of the Management Board of the Warsaw Stock Exchange
dated 30 October 2025

concerning the admission to exchange trading on Catalyst market
of the series 2620/1100 bearer bonds
issued by EUROPEJSKI BANK INWESTYCYJNY

§ 1

Pursuant to § 3.1, § 3.7, § 3a.1, § 3a.2, § 5, § 8.1 and § 8.2 of the WSE Rules, the WSE Management Board resolves to admit to exchange trading on the main market to 150.000 series 2620/1100 bearer bonds, issued by EUROPEJSKI BANK INWESTYCYJNY a par value PLN 1.000 each and maturity date on 24 January 2031.

§ 2

This Resolution shall take effect on the date of adoption.