

Resolution No. 1406/2025
of the Warsaw Stock Exchange Management Board
dated 6 November 2025
amending Exhibit 3 and 4
to the Alternative Trading System Rules

Pursuant to § 20(5) of the Exchange Articles of Association and § 27 of the Alternative Trading System Rules, the Exchange Management Board hereby resolves as follows:

§ 1

Exhibit 3 to the Alternative Trading System Rules ("Current and Periodical Information in the Alternative Trading System on the NewConnect Market") shall be amended as follows:

- § 1(2) shall be replaced by the following:

"2. Current and periodical information referred to in sub-paragraph 1 shall be provided via the GPW Data Reporting Portal (GPW Data) pursuant to the rules set out in Resolution No. 1404/2025 of the GPW Management Board dated 6 November 2025.".

§ 2

Exhibit 4 to the Alternative Trading System Rules ("Current and periodic reports presented by issuers of debt financial instruments in the alternative trading system on Catalyst") shall be amended as follows:

- § 1(2) shall be replaced by the following:

"2. Current and periodical information referred to in sub-paragraph 1 shall be provided via the GPW Data Reporting Portal (GPW Data) pursuant to the rules set out in Resolution No. 1404/2025 of the GPW Management Board dated 6 November 2025.".

§ 3

1. This Resolution shall enter into force on 20 November 2025, subject to sub-paragraphs 2 to 4.
2. If, in the opinion of the Exchange Management Board, the roll-out of the GPW Data Reporting Portal proves impossible or is otherwise purposeless, the Exchange Management Board may decide to postpone the date of roll-out of that system.
3. If the circumstances referred to in sub-paragraph 2 are identified on the date of the roll-out of the GPW Data Reporting Portal, the Exchange Management Board may decide not to roll out that system on that date. In such a case, the provisions of Exhibit 3 and Exhibit 4 to the Alternative Trading System Rules shall apply without the amendments referred to in § 1 and § 2 until the end of the period required for these circumstances to cease as set out in a resolution of the Exchange Management Board.
4. If, after the date of the roll-out of the GPW Data Reporting Portal (GPW Data), circumstances arise which, in the opinion of the Exchange Management Board, require a temporary roll-back to the provision of information referred to in § 1 and § 2 by issuers via the Electronic Information Base (EBI), the provisions of Exhibit 3 and Exhibit 4 to the Alternative Trading System Rules shall apply without the amendments referred to in § 1 and § 2.