

Resolution No. 1461/2025  
of the Warsaw Stock Exchange Management Board  
dated 19 November 2025

concerning the introduction to alternative trading system on Catalyst  
of series B bearer bonds issued by the company  
ADATEX 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 10.000 series B bearer bonds issued by the company ADATEX 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.