

Resolution No. 1462/2025
of the Warsaw Stock Exchange Management Board
dated 19 November 2025

concerning setting the first trading day for series I bearer bonds
of the company VEHIS FINANSE Sp. z o.o. in the alternative trading
system on the Catalyst

§ 1

Pursuant to § 7.1, 7.2 and § 7.5 of the Alternative Trading System Rules, and § 2.1 of the Appendix No. 2 to the Alternative Trading System Rules, the WSE Management Board resolves as follows:

- 1) to determine 21 November 2025 as the first trading date in the alternative trading system on the Catalyst of 100,000 series I bearer bonds of the company VEHIS FINANSE Sp. z o.o. a par value PLN 1,000 each, coded as "PLVHSFN00037" by the National Depository for Securities;
- 2) to list the bearer bonds mentioned in point 1) above in the continuous trading system under the abbreviated name of "VHI1128".

§ 2

This Resolution shall come into force on the date of adoption.