

Resolution No. 1464/2025
of the Warsaw Stock Exchange Management Board
dated 20 September 2025

concerning the introduction to alternative trading system on Catalyst
of series A bearer bonds issued by the company
DADELO 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 50,000 bearer bonds series A issued by the company INDOS S.A. a par value PLN 1.000 each.

§ 2

This Resolution shall take effect on the date of adoption.