## Resolution No. 1512/2025 of the Management Board of the Warsaw Stock Exchange dated 4 December 2025

concerning the introduction to exchange trading on Catalyst of series 2693/0200

bearer bonds issued by EUROPEJSKI BANK INWESTYCYJNY

§ 1

Pursuant to § 36, § 37, § 38.1 and § 38.3 of the WSE Rules and § 2.1 of Division IV of the Detailed Exchange Trading Rules, the WSE Management Board resolves:

- to introduce as of 8 December 2025 to exchange trading in the main market the to 150.000 bearer bonds series 2693/0200 issued by EUROPEJSKI BANK INWESTYCYJNY, a par value PLN 1,000 each and maturity date on 24 September 2032, registered as "EU000A4EDR35" by the National Depository for Securities;
- 2) to list the bonds, mentioned in point 1), in the continuous trading system under the abbreviated name "EIB0932".

§ 2

This Resolution shall take effect on the date of adoption.