

Resolution No. 1589/2025
of the Warsaw Stock Exchange Management Board
dated 12 December 2025

concerning the introduction to alternative trading system on Catalyst
of bearer bonds series BE issued by
the company ATAL 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 100.000 bearer bonds issued by the company ATAL S.A. series BE, each at PLN 1,000 - with a day they registered by the National Depository for Securities.

§ 2

This Resolution shall take effect on the date of adoption.