

Resolution No. 1590/2025
of the Management Board of the Warsaw Stock Exchange
dated 12 December 2025
concerning the introduction to exchange trading on Catalyst
of series 5 bearer bonds issued
by the company BANK POLSKA KASA OPIEKI S.A.

§ 1

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

- 1) to introduce as of 16 December 2025 to exchange trading in the main market the 5,000 series 5 bearer bonds of the company BANK POLSKA KASA OPIEKI S.A., a par value EUR 100.000 each, coded as "XS3238272572" by the National Depository for Securities;
- 2) to list the bonds, mentioned in point 1), in the continuous trading system under the abbreviated name „PEO0236”.

§ 2

This Resolution shall take effect on the date of adoption.