

Resolution No. 1046/2026  
of the Warsaw Stock Exchange Management Board  
dated 10 July 2026

concerning the introduction to alternative trading system on Catalyst  
of series AB08 150730 bearer bonds issued by the company  
"AB 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 11.000 bearer bonds series AB08 150730 issued by the company "AB S.A." a par value PLN 10.000 each, with a day they registered by the National Depository for Securities.

§ 2

This Resolution shall take effect on the date of adoption.