

Resolution No. 1076/2026
of the Warsaw Stock Exchange Management Board
dated 16 July 2026

concerning the introduction to alternative trading system on Catalyst
of bearer bonds series N issued by
the company ARCHE 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 ARCHE S.A. series N, 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.