

Resolution No. 1077/2026
of the Warsaw Stock Exchange Management Board
dated 16 July 2026

concerning the suspension in the alternative trading system on the Catalyst
market of trading bearer bonds series SN2 of the company
BANK POLSKA KASA OPIEKI S.A.

§ 1

Pursuant to § 11.1.1) of the Alternative Trading System Rules and after considering motion of the company BANK POLSKA KASA OPIEKI S.A. concerning the suspension of trading bearer bonds series SN2 of the company, coded as "PLPEKAO00354", in connection early redemption, the WSE Management Board resolves to suspend trading in bearer bonds series SN2 from 21 July 2026.

§ 2

Pursuant to § 25.9 and § 25.10 and § 25.11 Appendix No. 2 to the Alternative Trading System Rules, the WSE Management Board resolves as follows:

- 1) broker's orders for the bearer bonds, mentioned in § 1 above, that have been submitted in the alternative trading system but remained unexecuted until the end of the day 20 July 2026 (included) shall be cancelled;
- 2) broker's orders for bearer bonds of the company BANK POLSKA KASA OPIEKI S.A. shall not be accepted in the suspension period referred to in § 1.

§ 3

This Resolution shall come into force on the date of adoption.