Resolution No. 1086/2026
of the Management Board of the Warsaw Stock Exchange
dated 17 July 2026

concerning the introduction to exchange trading on Catalyst
of series 9
bearer bonds issued
by the company POWSZECHNA KASA OSZCZĘDNOŚCI BANK POLSKI 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 21 July 2026 to exchange trading in the parallel market the 5,000 series 9 bearer bonds of the company POWSZECHNA KASA OSZCZĘDNOŚCI BANK POLSKI S.A., a par value EUR 100.000 each, coded as "XS3404490883" by the National Depository for Securities;
2) to list the bonds, mentioned in point 1), in the continuous trading system under the abbreviated name „PKO0636".

§ 2

Pursuant to § 36fa.1-2, § 36a.2 of Division IV and § 18a.1a, § 18a.2a, § 18a.3 and § 18a.4a of Division VI of the Detailed Exchange Trading Rules in UTP, it is determined that for bonds, referred to in § 1:

1) there is liquid market,
2) the minimum value of cross orders shall be EUR 1,000,000,
3) the minimum block trade value shall be EUR 1,000,000.

§ 3

This Resolution shall take effect on the date of adoption.