

Resolution No. 108/2026
of the Warsaw Stock Exchange Management Board
dated 28 January 2026

concerning the introduction to the alternative trading system on Catalyst
of series A bearer bonds issued
by the company WARIMPEX FINANCING PL SP. Z O.O.

§ 1

Pursuant to § 3.1, 3.2 and § 5.1 of the Alternative Trading System Rules,
the WSE Management Board resolves to introduce to the alternative trading
system on Catalyst 21,000 series A bearer bonds issued by the company
WARIMPEX FINANCING PL SP. Z O.O. a par value PLN 1,000 each.

§ 2

This Resolution shall take effect on the date of adoption.