

Resolution No. 1118/2026
of the Management Board of the Warsaw Stock Exchange
dated 27 July 2026

concerning the admission to exchange trading on Catalyst market
of the series 7 bearer bonds company
BANK POLSKA KASA OPIEKI S.A.

§ 1

Pursuant to §3.1, §3.7 and §3a, §5, §8.1 and §8.2 of the WSE Rules, the WSE Management Board resolves to admit to exchange trading on the main market to 5,000 series 7 bearer bonds, company BANK POLSKA KASA OPIEKI S.A. a par value EUR 100.000 each.

§ 2

This Resolution shall take effect on the date of adoption.