

Resolution No. 1119/2026
of the Warsaw Stock Exchange Management Board
dated 27 July 2026

concerning the introduction to alternative trading system on Catalyst
of mortgage-backed bearer ordinary bonds series HLZ-IV-04
issued by the company PEKAO BANK HIPOTECZNY 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 500.000 public mortgage-backed bearer ordinary bonds series HLZ-IV-04 issued by the company PEKAO BANK HIPOTECZNY S.A, each at PLN 1,000.

§ 2

This Resolution shall take effect on the date of adoption.