

Resolution No. 1126/2026
of the Warsaw Stock Exchange Management Board
dated 28 July 2026

concerning the introduction to alternative trading system on Catalyst
of bearer bonds series 10I/2026 issued by
the company EHO INVESTMENT S.A.

§ 1

Pursuant to § 3.1 and 3.2 in connection with § 5.1 of the Alternative Trading System Rules, the Exchange Management Board resolves to introduce to alternative trading system on Catalyst 20,000 series 10I/2026 bearer bonds issued by the company ECHO INVESTMENT S.A., each at PLN 10.000.

§ 2

This Resolution shall take effect on the date of adoption.