

Resolution No. 115/2026  
of the Management Board of the Warsaw Stock Exchange  
dated 30 January 2026

concerning the introduction to exchange trading on Catalyst of series  
2620/1300 and 2620/1400  
bearer bonds issued by EUROPEJSKI BANK INWESTYCYJNY

§ 1

Pursuant to § 36, § 37, § 38.1 and § 38.3 of the WSE Rules and § 2.1 of Division IV of the Detailed Exchange Trading Rules, the WSE Management Board resolves:

- 1) to introduce as of 4 February 2026 to exchange trading in the main market the following bearer bonds issued by EUROPEJSKI BANK INWESTYCYJNY, a par value PLN 1,000 each and maturity date on 24 January 2031:
  - a) 300.000 bearer bonds series 2620/1300,
  - b) 300.000 bearer bonds series 2620/1400
    - registered as "EU000A3LUC58" by the National Depository for Securities;
- 2) to list the bonds, mentioned in point 1), in the continuous trading system under the abbreviated name „EIB0131”.

§ 2

This Resolution shall take effect on the date of adoption.