

Resolution No. 1169/2026
of the Warsaw Stock Exchange Management Board
dated 3 August 2026

concerning the introduction to alternative trading system on Catalyst
of bearer bonds series D and E issued by
the company P4 sp. z o.o.

§ 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 the following bearer bonds issued by the company P4 sp. z o.o.:

- 1) 750,000 series D bonds, a par value PLN 1.000 each;
- 2) 500,000 series E bonds, a par value PLN 1.000 each.

§ 2

This Resolution shall take effect on the date of adoption.