Resolution No. 1180/2026
of the Warsaw Stock Exchange Management Board
dated 5 August 2026

concerning setting the first trading day for series D and E bearer bonds
of the company P4 sp. z o.o.
in the alternative trading system on the Catalyst

§ 1

Pursuant to § 7.1, 7.2 and § 7.5 of the Alternative Trading System Rules, and § 2.1 of the Appendix No. 2 to the Alternative Trading System Rules, the WSE Management Board resolves as follows:

1) to determine 7 August 2026 as the first trading date in the alternative trading system on the Catalyst the following bearer bonds of the company P4 sp. z o.o.:

a) 750,000 series D bonds, a par value PLN 1,000 each, coded as "PLO266100059" by the National Depository for Securities;

b) 500,000 series E bonds, a par value PLN 1,000 each, coded as "PLO266100067" by the National Depository for Securities;

2) to list the bearer bonds mentioned in point 1) letter a) above in the continuous trading system under the abbreviated name of "PLY1230";

3) to list the bearer bonds mentioned in point 1) letter b) above in the continuous trading system under the abbreviated name of "PLY0633".

§ 2

Pursuant to § 49fa.1-2, § 49a.4 and § 129c of the Appendix No. 2 to the Alternative Trading System Rules, it is determined that for bonds, referred to in § 1:

1) there is no liquid market,

2) the minimum value of cross orders shall be PLN 10.000,
3) the minimum block trade value shall be PLN 75.000.

§ 3

This Resolution shall come into force on the date of adoption.