Resolution No. 1193/2026

of the Warsaw Stock Exchange Management Board

dated 11 August 2026

concerning the introduction to the alternative trading system on Catalyst

of series M bearer bonds issued

by the company WHITE STONE DEVELOPMENT SP. Z O.O.

§ 1

Pursuant to § 3.1, 3.2 and § 5.1 of the Alternative Trading System Rules, the WSE Management Board resolves to introduce to the alternative trading system on Catalyst to 25,000 series M bearer bonds issued by the company WHITE STONE DEVELOPMENT SP. Z O.O. a par value PLN 1,000 each - with a day they registered by the National Depository for Securities.

§ 2

This Resolution shall take effect on the date of adoption.