

Resolution No. 1221/2026
of the Warsaw Stock Exchange Management Board
dated 19 August 2026

concerning the suspension on the Catalyst
of trading bearer bonds series A of the company
ART.LOCUM S.A.

§ 1

Pursuant to § 11.1.1) of the Alternative Trading System Rules, after considering motion of the company ART.LOCUM S.A. concerning the suspension of trading bearer bonds series A, coded as "PLO417400010", in connection with early redemption, the Exchange Management Board resolves to suspend trading in bearer bonds series A - from 24 August 2026.

§ 2

Pursuant to § 25.9, § 25.10 and § 25.11 Appendix No. 2 to the Alternative Trading System Rules, the Exchange Management Board resolves as follows:

- 1) broker's orders for the bearer bonds, mentioned in § 1 above, that have been submitted in the alternative trading system but remained unexecuted until the end of the day 21 August 2026 (included) shall be cancelled;
- 2) broker's orders for bearer bonds, mentioned in § 1, shall not be accepted from the date of suspension, referred to in § 1.

§ 3

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