

Resolution No. 1249/2026  
of the Warsaw Stock Exchange Management Board  
dated 26 August 2026

concerning the introduction to the alternative trading system on Catalyst  
of series D bearer bonds issued  
by the company MATEXI POLSKA HOLDING & FINANCE S.A.

§ 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 105,000 series D bearer bonds issued by the company MATEXI POLSKA HOLDING & FINANCE S.A. a par value PLN 1,000 each.

§ 2

This Resolution shall take effect on the date of adoption.