

Resolution No. 1258/2026
of the Warsaw Stock Exchange Management Board
dated 28 August 2026

concerning the introduction to alternative trading system on Catalyst
of bearer bonds series F issued by
the company RESI CAPITAL S.A.

§ 1

Pursuant to § 3.1 and 3.2 in connection with § 5.1 of the Alternative Trading System Rules, the WSE Management Board resolves to introduce to alternative trading system on Catalyst 35.000 bearer bonds issued by the company RESI CAPITAL S.A. series F, each at PLN 1,000.

§ 2

This Resolution shall take effect on the date of adoption.