

Resolution No. 1294/2026
of the Warsaw Stock Exchange Management Board
dated 10 September 2026
concerning the suspension on the Catalyst market
of trading bearer bonds series N of the company
INFINITY S.A.

§ 1

Pursuant to § 11.1.1) and § 11.1a of the Alternative Trading System Rules, after considering motion of the company INFINITY S.A. concerning the suspension of trading bearer bonds series N of the company, coded as "PLINFIN00025" in connection with early part redemption, the Exchange Management Board resolves to suspend trading in bearer bonds series N from 14 September 2026 to 21 September 2026 (inclusive).

§ 2

Pursuant to § 25.9-11 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 11 September 2026 (included) shall be cancelled;
- 2) broker's orders for bearer bonds, mentioned in § 1 above, shall not be accepted in the suspension period referred to in § 1.

§ 3

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