

Resolution No. 1308/2026
of the Warsaw Stock Exchange Management Board
dated 14 September 2026

concerning the introduction to alternative trading system on Catalyst
of bearer bonds series C6 issued by
the company BANK POCZTOWY 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 300 bearer bonds issued by the company BANK POCZTOWY S.A. series C6, each at PLN 500,000.

§ 2

This Resolution shall take effect on the date of adoption.