

Resolution No. 130/2026
of the Management Board of the Warsaw Stock Exchange
dated 5 February 2026

concerning the introduction to exchange trading on Catalyst
of series P2025B bearer bonds issued by the company
MARVIPOL DEVELOPMENT S.A.

§ 1

Pursuant to § 36, § 37, § 38.1 and § 38.3 of the WSE Rules and § 2.1 of Division IV of the Detailed Exchange Trading Rules in UTP system, the WSE Management Board resolves:

- 1) to introduce as of 11 February 2026 to exchange trading in the main market the 100,000 bearer bonds series P2025B issued by the company MARVIPOL DEVELOPMENT S.A., a par value PLN 1.000 each, coded as "PLMRVDV00128" by the National Depository for Securities
- 2) to list the bonds, mentioned in point 1) a), in the continuous trading system under the abbreviated name „MVP0130”.

§ 2

This Resolution shall take effect on the date of adoption.