Resolution No. 1317/2026
of the Warsaw Stock Exchange Management Board
dated 15 September 2026

concerning setting the first trading day for series C6 bearer bonds
of the company BANK POCZTOWY S.A.
in the alternative trading system on the Catalyst

§ 1

Pursuant to § 7.1, 7.2 and § 7.5 of the Alternative Trading System Rules, and § 2.1 of the Appendix No. 2 to the Alternative Trading System Rules, the WSE Management Board resolves as follows:

1) to determine 17 September 2026 as the first trading date in the alternative trading system on the Catalyst of 300 series C6 bearer bonds of the company BANK POCZTOWY S.A. a par value PLN 500,000 each, coded as "PLO172000039" by the National Depository for Securities;

2) to list the bearer bonds mentioned in point 1) above in the continuous trading system under the abbreviated name of "BPO0830".

§ 2

Pursuant to § 49fa.1-2, § 49a.4 and § 129c of the Appendix No. 2 to the Alternative Trading System Rules, it is determined that for bonds, referred to in § 1:

1) there is no liquid market,

2) the minimum value of cross orders shall be PLN 10,000,

3) the minimum block trade value shall be PLN 75,000.

§ 3

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