

Resolution No. 1349/2026
of the Management Board of the Warsaw Stock Exchange
dated 22 September 2026
concerning the admission to exchange trading on Catalyst
of the series 10 bearer bonds of the company
POWSZECHNA KASA OSZCZĘDNOŚCI BANK POLSKI S.A.

§ 1

Pursuant to § 3.1, § 3a.1 and 3a.2, § 5, § 8.1 and 8.2 of the Exchange Rules, the Exchange Management Board resolves to admit to exchange trading on the parallel to 5.000 series 10 bearer bonds of the company POWSZECHNA KASA OSZCZĘDNOŚCI BANK POLSKI S.A., a par value EUR 100.000 each.

§ 2

This Resolution shall take effect on the date of adoption.