

Resolution No. 1400/2026
of the Warsaw Stock Exchange Management Board
dated 1 October 2026

concerning cancellation of broker's orders
on the exchange market and in the alternative trading system in connection with GPW's
planned roll-out of the new trading system (GPW WATS)

§ 1

In connection with GPW's planned roll-out of the new trading system (GPW WATS), the Exchange Management Board acting pursuant to § 110.11 of Exchange Rules, § 25.10 of Exhibit 2 and § 21.11 of Exhibit 10 to the Alternative Trading System Rules, resolves that all broker's orders that have been submitted to the exchange and to the alternative trading system but remain unexecuted by 2 October 2026 (inclusive) shall become void on that day - after the close of the trading session on the exchange and after the close of the trading day in the alternative trading system, respectively.

§ 2

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