

Resolution No. 1517/2026
of the Warsaw Stock Exchange Management Board
dated 29 October 2026
concerning the introduction to alternative trading system on Catalyst
of bearer bonds series E issued by
the company POLSKA GRUPA FARMACEUTYCZNA 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 to 150.000 bearer bonds issued by the company POLSKA GRUPA FARMACEUTYCZNA S.A. series E, each at PLN 1,000 - with a day they registered by the National Depository for Securities.

§ 2

This Resolution shall take effect on the date of adoption.