Resolution No. 1518/2026
of the Warsaw Stock Exchange Management Board
dated 29 October 2026

concerning the suspension on the Catalyst
of trading bearer bonds series M9/2024 of the company
ARCHICOM S.A.

§ 1

Pursuant to § 11.1.1) of the Alternative Trading System Rules, after considering motion of the company ARCHICOM S.A. concerning the suspension of trading bearer bonds series M9/2024, coded as "PLO221800122", in connection with early redemption, the Exchange Management Board resolves to suspend trading in bearer bonds series M9/2024 from 19 November 2026.

§ 2

Pursuant to § 25.9, § 25.10 and § 25.11 Appendix No. 2 to the Alternative Trading System Rules, the Exchange Management Board resolves as follows:

1) broker's orders for the bearer bonds, mentioned in § 1 above, that have been submitted in the alternative trading system but remained unexecuted until the end of the day 18 November 2026 (included) shall be cancelled;

2) broker's orders for bearer bonds, mentioned in § 1, shall not be accepted from the date of suspension, referred to in § 1.

§ 3

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