

Resolution No. 1522/2026
of the Warsaw Stock Exchange Management Board
dated 30 October 2026

concerning the introduction to alternative trading system on Catalyst
of bearer bonds series OSNP1034 issued by
the company POWSZECHNA KASA OSZCZĘDNOŚCI BANK POLSKI 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 2.700 bearer bonds issued by the company POWSZECHNA KASA OSZCZĘDNOŚCI BANK POLSKI S.A. series OSNP1034, each at PLN 500,000.

§ 2

This Resolution shall take effect on the date of adoption.