

Resolution No. 1523/2026
of the Warsaw Stock Exchange Management Board
dated 30 October 2026
concerning the suspension on Catalyst of trading
of bearer bonds
issued by PCC EXOL S.A.

§ 1

Pursuant to § 30.1.1) of the Exchange Rules, after considering motion of the PCC EXOL S.A. concerning the suspension of trading bearer bonds series D1, coded as "PLPCCEX00135", in connection early redemption, the WSE Management Board resolves to suspend from 3 November 2026.

§ 2

Pursuant to § 110.10-12 of the Exchange Rules, the Exchange Management Board resolves as follows:

- 1) broker's orders for the bearer bonds, mentioned in § 1 above, that have been submitted to the exchange but remained unexecuted until the end of the day 2 November 2026 shall be cancelled after the end of trading on that day,
- 2) broker's orders for the bearer bonds of the PCC EXOL S.A. shall not be accepted during the suspension period, mentioned in § 1 above.

§ 3

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