Resolution No. 1537/2026

of the Warsaw Stock Exchange Management Board

dated 3 November 2026

concerning the suspension on Catalyst of trading

of bearer bonds

issued by POWIAT GOLENIOWSKI

§ 1

Pursuant to § 30.1.1) and §30.1a of the Exchange Rules, after considering motion of the POWIAT GOLENIOWSKI concerning the suspension of trading on the parallel market bearer bonds series A24, coded as "PLO202800036", in connection early part redemption and changed a nominal value, the WSE Management Board resolves to suspend from 19 November 2026 to 25 November 2026 (inclusive) trading this bonds.

§ 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 18 November 2026 shall be cancelled after the end of trading on that day,
2) broker's orders for the bearer bonds of the POWIAT GOLENIOWSKI shall not be accepted during the suspension period, mentioned in § 1 above.

§ 3

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