Resolution No. 1591/2026
of the Warsaw Stock Exchange Management Board
dated 16 November 2026

concerning the introduction to the alternative trading system on Catalyst
of series E bearer bonds issued
by the company MATEXI POLSKA HOLDING & FINANCE S.A.

§ 1

Pursuant to § 3.1, 3.2 and § 5.1 of the Alternative Trading System Rules, the WSE Management Board resolves to introduce to the alternative trading system on Catalyst to 125,000 series E bearer bonds issued by the company MATEXI POLSKA HOLDING & FINANCE S.A. a par value PLN 1,000 each - with a day they registered by the National Depository for Securities.

§ 2

This Resolution shall take effect on the date of adoption.