Resolution No. 1616/2026
of the Management Board of the Warsaw Stock Exchange
dated 23 November 2026

concerning the admission to exchange trading on Catalyst market
of the series F1 bearer bonds company
PRAGMAGO S.A.

§ 1

Pursuant to §3.1, §3.7 and §3a, §5, §8.1 and §8.2 of the WSE Rules, the WSE Management Board resolves to admit to exchange trading on the main market to 831,568 series F1 bearer bonds, company PRAGMAGO S.A. a par value PLN 100 each - with a day they registered by the National Depository for Securities.

§ 2

This Resolution shall take effect on the date of adoption.