

Resolution No. 163/2026
of the Warsaw Stock Exchange Management Board
dated 13 February 2026

concerning the introduction to alternative trading system on Catalyst
of bearer bonds series AE1 issued by
the company BEST 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 100.000 bearer bonds issued by the company BEST S.A. series AE1, each at PLN 1.000.

§ 2

This Resolution shall take effect on the date of adoption.