

Resolution No. 179/2026
of the Warsaw Stock Exchange Management Board
dated 17 February 2026

concerning the introduction to alternative trading system on Catalyst
of bearer bonds series D issued by
the company KGHM POLSKA MIĘDŹ 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 1.600.000 bearer bonds issued by the company KGHM POLSKA MIĘDŹ S.A. series D, each at PLN 1,000.

§ 2

This Resolution shall take effect on the date of adoption.