

Resolution No. 198/2026  
of the Warsaw Stock Exchange Management Board  
dated 18 February 2026

concerning setting the first trading day for series D bearer bonds of  
the company KGHM POLSKA MIEDŹ S.A.  
in the alternative trading system on the Catalyst market

§ 1

Pursuant to § 7(1) and (5) of the Alternative Trading System Rules and § 2(1) Appendix 2 to the Alternative Trading System Rules, the WSE Management Board resolves as follows:

- 1) to determine 23 February 2026 as the first trading date in the alternative trading system on the Catalyst market of 1,600,000 series D bearer bonds of the company KGHM POLSKA MIEDŹ S.A. a par value PLN 1.000 each, coded as "PLO023600029" by the National Depository for Securities;
- 2) to list the bearer bonds mentioned in point 1) above in the continuous trading system under the abbreviated name of "KGH1232".

§ 2

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