

Resolution No. 208/2026  
of the Warsaw Stock Exchange Management Board  
dated 19 February 2026

concerning the introduction to alternative trading system on Catalyst  
of series O bearer bonds issued by the company  
DEKPOL S.A.

§ 1

Pursuant to § 3.1 and 3.2 in connection with § 5.1 of the Alternative Trading System Rules, the Warsaw Stock Exchange Management Board resolves to introduce to the alternative trading system on Catalyst up to 250,000 series O bearer bonds issued by the company DEKPOL 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.