

Resolution No. 327/2026
of the Warsaw Stock Exchange Management Board
dated 10 March 2026

concerning the introduction to alternative trading system on Catalyst
of series Z2 bearer bonds issued by the company
GIEŁDA PRAW MAJĄTKOWYCH VINDEXUS 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 500,000 series Z2 bearer bonds issued by the company GIEŁDA PRAW MAJĄTKOWYCH VINDEXUS 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.