

Resolution No. 371/2026
of the Warsaw Stock Exchange Management Board
dated 17 March 2026

concerning the suspension on the Catalyst
of trading bearer bonds series P2 of the company
GIEŁDA PRAW MAJĄTKOWYCH VINDEXTUS S.A.

§ 1

Pursuant to § 11.1.1) of the Alternative Trading System Rules, after considering motion of the company GIEŁDA PRAW MAJĄTKOWYCH VINDEXTUS S.A. concerning the suspension of trading bearer bonds series P2, coded as "PLVINDEXT00070", in connection with early redemption, the Exchange Management Board resolves to suspend trading in bearer bonds series P2 - from 20 March 2026.

§ 2

Pursuant to § 25.9, § 25.10 and § 25.11 Appendix No. 2 to the Alternative Trading System Rules, the Exchange Management Board resolves as follows:

- 1) broker's orders for the bearer bonds, mentioned in § 1 above, that have been submitted in the alternative trading system but remained unexecuted until the end of the day 19 March 2026 (included) shall be cancelled;
- 2) broker's orders for bearer bonds, mentioned in § 1, shall not be accepted from the date of suspension, referred to in § 1.

§ 3

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