

Resolution No. 372/2026  
of the Warsaw Stock Exchange Management Board  
dated 17 March 2026

concerning the suspension on the Catalyst  
of trading bearer bonds series T2 of the company  
GIEŁDA PRAW MAJĄTKOWYCH VINDEXUS S.A.

§ 1

Pursuant to § 11.1.1) of the Alternative Trading System Rules, after considering motion of the company GIEŁDA PRAW MAJĄTKOWYCH VINDEXUS S.A. concerning the suspension of trading bearer bonds series T2, coded as "PLVINDEX00088", in connection with early redemption, the Exchange Management Board resolves to suspend trading in bearer bonds series T2 - from 9 April 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 8 April 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.