

Resolution No. 3/2026
of the Warsaw Stock Exchange Management Board
dated 5 January 2026

concerning setting the first trading day for series BE bearer bonds of the
company ATAL S.A.
in the alternative trading system on the Catalyst market

§ 1

Pursuant to § 7(1), (2) 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 8 January 2026 as the first trading date in the alternative trading system on the Catalyst market of 100.000 series BE bearer bonds of the company ATAL S.A. a par value PLN 1.000 each, coded as "PLATAL000269" 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 "ATL0628".

§ 2

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