

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.