

Resolution No. 565/2026  
of the Warsaw Stock Exchange Management Board  
dated 16 April 2026

concerning the introduction to the alternative trading system on Catalyst  
of series B bearer bonds issued  
by the company WARIMPEX FINANCING PL SP. Z O.O.

§ 1

Pursuant to § 3.1, 3.2 and § 5.1 of the Alternative Trading System Rules,  
the WSE Management Board resolves to introduce to the alternative trading  
system on Catalyst 11,095 series B bearer bonds issued by the company  
WARIMPEX FINANCING PL SP. Z O.O. a par value PLN 1,000 each.

§ 2

This Resolution shall take effect on the date of adoption.