

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

concerning the suspension in the alternative trading system on the Catalyst
market of trading bearer bonds series E of the company
VEHIS FINANSE sp. z o.o.

§ 1

Pursuant to § 11.1.1) and § 11.1a of the Alternative Trading System Rules,
after considering motion of the company VEHIS FINANSE sp. z o.o.
concerning the suspension of trading bearer bonds series E, coded as
"PLO378600058", in connection early part redemption, the WSE
Management Board resolves to suspend trading in the alternative trading
system on the Catalyst bearer bonds series E from 8 January 2026 to 15
January 2026 (inclusive).

§ 2

Pursuant to § 25.9 - § 25.11 Appendix No. 2 to the Alternative Trading
System Rules, the WSE 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 7 January 2026 (included) shall be
cancelled;
- 2) broker's orders for bearer bonds of the company VEHIS FINANSE sp. z
o.o. shall not be accepted in the suspension period referred to in § 1.

§ 3

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