

Resolution No. 600/2026  
of the Warsaw Stock Exchange Management Board  
dated 27 April 2026

concerning setting the first trading day for series DOMDEM2040331  
bearer bonds of the company DOM DEVELOPMENT 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 29 April 2026 as the first trading date in the alternative trading system on the Catalyst market of 250,000 series DOMDEM2040331 bearer bonds of the company DOM DEVELOPMENT S.A. a par value PLN 1,000 each, coded as "PLO106800041" 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 "DOM0331".

§ 2

Pursuant to § 49fa.1-2, § 49a.4 and § 129c of the Appendix No. 2 to the Alternative Trading System Rules, it is determined that for bonds, referred to in § 1:

- 1) there is no liquid market,
- 2) the minimum value of cross orders shall be PLN 10,000,
- 3) the minimum block trade value shall be PLN 75,000.

§ 3

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