

Resolution No. 681/2026
of the Warsaw Stock Exchange Management Board
dated 12 May 2026

concerning the introduction to alternative trading system on Catalyst
of series DVL0530OZ14 bearer bonds issued by the company
DEVELIA S.A.

§ 1

Pursuant to § 3.1 and 3.2 in connection with § 5.1 of the Alternative Trading System Rules, the WSE Management Board resolves to introduce to alternative trading system on Catalyst to 150.000 series DVL0530OZ14 bearer bonds issued by the company DEVELIA S.A., a par value PLN 1.000 each - with a day they registered by the National Depository for Securities.

§ 2

This Resolution shall take effect on the date of adoption.