

Resolution No. 704/2026  
of the Warsaw Stock Exchange Management Board  
dated 20 May 2026

concerning the suspension in the alternative trading system on the Catalyst  
market of trading bearer bonds series D and D1 of the company  
BANK POLSKA KASA OPIEKI S.A.

§ 1

Pursuant to § 11.1.1) of the Alternative Trading System Rules and after considering motion of the company BANK POLSKA KASA OPIEKI S.A. concerning the suspension of trading bearer bonds series D and D1 of the company, coded as "PLPEKAO00313", in connection early redemption, the WSE Management Board resolves to suspend trading in bearer bonds series D and D1 from 25 May 2026.

§ 2

Pursuant to § 25.9 and § 25.10 and § 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 22 May 2026 (included) shall be cancelled;
- 2) broker's orders for bearer bonds of the company BANK POLSKA KASA OPIEKI S.A. shall not be accepted in the suspension period referred to in § 1.

§ 3

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