

Resolution No. 751/2026
of the Management Board of the Warsaw Stock Exchange
dated 27 May 2026

concerning the admission to exchange trading on Catalyst
of the series 8 bearer bonds of the company
POWSZECHNA KASA OSZCZĘDNOŚCI BANK POLSKI S.A.

§ 1

Pursuant to § 3.1, § 3a.1 and 3a.2, § 5, § 8.1 and 8.2 of the Exchange Rules, the Exchange Management Board resolves to admit to exchange trading on the parallel to 7.000 series 8 bearer bonds of the company POWSZECHNA KASA OSZCZĘDNOŚCI BANK POLSKI S.A., a par value EUR 100.000 each.

§ 2

This Resolution shall take effect on the date of adoption.