

Resolution No. 79/2026
of the Warsaw Stock Exchange Management Board
dated 22 January 2026

concerning setting the first trading day for series B bearer bonds of the
company DANTEX GROUP sp. z o.o.
in the alternative trading system on the Catalyst

§ 1

Pursuant to § 7.1, 7.2 and § 7.5 of the Alternative Trading System Rules, and § 2.1 of the Appendix No. 2 to the Alternative Trading System Rules, the WSE Management Board resolves as follows:

- 1) to determine 26 January 2026 as the first trading date in the alternative trading system on the Catalyst of 20,000 series B bearer bonds of the company DANTEX GROUP sp. z o.o. a par value PLN 1.000 each, coded as "PLDNTGR00014" 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 "DAN0129".

§ 2

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