

Resolution No. 857/2026
of the Warsaw Stock Exchange Management Board
dated 18 June 2026

concerning setting the first trading day for series 1/2026 bearer bonds
of the company R.POWER S.A.
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 19 June 2026 as the first trading date in the alternative trading system on the Catalyst of 100,000 series 1/2026 bearer bonds of the company R.POWER S.A. a par value PLN 1,000 each, coded as "PLRPWR000049" 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 "RPW0631".

§ 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.