

Resolution No. 968/2026
of the Management Board of the Warsaw Stock Exchange
dated 24 June 2026

concerning the introduction to exchange trading on Catalyst of series
2620/1600
bearer bonds issued by EUROPEJSKI BANK INWESTYCYJNY

§ 1

Pursuant to § 36, § 37, § 38.1 and § 38.3 of the WSE Rules and § 2.1 of Division IV of the Detailed Exchange Trading Rules, the WSE Management Board resolves:

- 1) to introduce as of 26 June 2026 to exchange trading in the main market to 500.000 bearer bonds series 2620/1600 issued by EUROPEJSKI BANK INWESTYCYJNY, a par value PLN 1,000 each and maturity date on 24 January 2031, coded as "EU000A3LUC58" by the National Depository for Securities;
- 2) to list the bonds, mentioned in point 1), in the continuous trading system under the abbreviated name „EIB0131“.

§ 2

Pursuant to § 36fa.1, § 36fa.2, § 36a.6 of Division IV and § 18c.1 of Division VI of the Detailed Exchange Trading Rules, it is determined that for the bonds mentioned to in § 1:

- 1) there is no liquid market.
- 2) the minimum value of cross orders shall be 30,000 PLN.
- 3) the minimum block trade value shall be 75,000 PLN.

§ 3

This Resolution shall take effect on the date of adoption.