

Resolution No. 976/2026
of the Warsaw Stock Exchange Management Board
dated 25 June 2026

concerning the introduction to alternative trading system on Catalyst
of series F bearer bonds issued by the company
POLSKI HOLDING NIERUCHOMOŚCI S.A.

§ 1

Pursuant to § 3.1 and 3.2 in connection with § 5.1 of the Alternative Trading System Rules, the WSE Management Board resolves to introduce to alternative trading system on 120,000 bearer bonds series F issued by the company POLSKI HOLDING NIERUCHOMOŚCI S.A. a par value PLN 1.000 each.

§ 2

This Resolution shall take effect on the date of adoption.