Resolution No. 1542/2026
of the Warsaw Stock Exchange Management Board
dated 4 November 2026

concerning reduction of some exchange fees
charged to exchange members

Pursuant to § 178 of the Exchange Rules and § 22a of the Alternative Trading System Rules, the Exchange Management Board resolves as follows:

§ 1

The fees charged on buy orders submitted in connection with the execution of tender offers in the substantial purchase of shares procedure, referred to in point 6.2.2. of Exhibit No. 1 to the Exchange Rules, shall be reduced to nil.

§ 2

The fees charged on buy orders submitted in connection with the execution of tender offers in the substantial purchase of shares procedure, referred to in § 3 point 3.1.2 of Exhibit No. 7 to the Alternative Trading System Rules, shall be reduced to nil.

§ 3

This Resolution shall enter into force on the date of its adoption and shall remain in force until 31 October 2027.