

Resolution No. 1154/2021  
of the Management Board of the Warsaw Stock Exchange  
dated 17 November 2021

concerning the admission to exchange trading in the WSE Main List  
of series B investment certificates issued by  
PZU FUNDUSZ INWESTYCYJNY ZAMKNIĘTY LEGATO

§ 1

Pursuant to §3.1, §3.8, §3a.1, §3a.2, §5 and §8.1, §8.2 and § 17 of the WSE Rules, the WSE Management Board resolves to admit to exchange trading in the main market 127.118 investment certificates series B issued by PZU FUNDUSZ INWESTYCYJNY ZAMKNIĘTY LEGATO - with a day they registered by the National Depository for Securities.

§ 2

This Resolution shall take effect on the date of adoption.