

Resolution No. 1156/2021
of the Management Board of the Warsaw Stock Exchange
dated 17 November 2021

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

§ 1

Pursuant to § 36, § 37, § 38.1 and § 38.3 of the WSE Rules, the WSE Management Board resolves to introduce as of 19 November 2021 to exchange trading in the main market 127,118 series B investment certificates issued by PZU FUNDUSZ INWESTYCYJNY ZAMKNIĘTY LEGATO, conditional on the registration of the investment certificates and their coding as "PLPZULG00013" by the National Depository for Securities on 19 November 2021.

§ 2

This Resolution shall take effect on the date of adoption.