

Resolution No. 34/2022
of the Management Board of the Warsaw Stock Exchange
dated 13 January 2022
concerning the admission to exchange trading in the WSE Main List
of series D 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 47.577 investment certificates series D 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.