

Resolution No. 629/2022
of the Management Board of the Warsaw Stock Exchange
dated 21 June 2022

concerning the introduction to exchange trading in the WSE Main List of
series I 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 24 June 2022 to exchange trading in the main market 7,044 series I 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 24 June 2022.

§ 2

This Resolution shall take effect on the date of adoption.