

Resolution No. 1460/2025
of the Management Board of the Warsaw Stock Exchange
dated 19 November 2025

concerning the introduction to exchange trading in the WSE Main List of
series AAF investment certificates issued by
IPOPEMA BENEFIT 3 FUNDUSZ INWESTYCYJNY ZAMKNIĘTY AKTYWÓW
NIEPUBLICZNYCH

§ 1

Pursuant to § 36, § 37 and § 38.1 and § 38.3 of the WSE Rules and § 2.1 of Division IV of the Detailed Exchange Trading Rules in UTP system, the WSE Management Board resolves to:

- 1) introduce as of 24 November 2025 to exchange trading in the main market 59,554 series AAF investment certificates issued by IPOPEMA BENEFIT 3 FUNDUSZ INWESTYCYJNY ZAMKNIĘTY AKTYWÓW NIEPUBLICZNYCH, conditional on the registration of the investment certificates and their coding as "PLIPBNT00018" by the National Depository for Securities on 24 November 2025,
- 2) to list the investment certificates, mentioned in point 1) above, in the continuous trading system under the abbreviated name "IPOBENE3A".

§ 2

This Resolution shall take effect on the date of adoption.