

Resolution No. 1581/2025  
of the Management Board of the Warsaw Stock Exchange  
dated 11 December 2025

concerning the introduction to exchange trading in the WSE Main List of  
series AAG 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 16 December 2025 to exchange trading in the main market 57,606 series AAG 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 16 December 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.