Resolution No. 1618/2025 of the Warsaw Stock Exchange Management Board dated 18 December 2025

concerning reduction of some exchange fees charged to issuers on the GPW Main Market

Pursuant to § 178 of the Exchange Rules, the Exchange Management Board resolves as follows:

§ 1

The fees charged to issuers for introduction to exchange trading and for listing of structured instruments, referred to, respectively, in points 1.4 and 2.4 of Exhibits 2 and 3 to the Exchange Rules shall be reduced in such a way that the sum of such fees due from one issuer for the given calendar year shall be no more than PLN 620,000.

§ 2

This Resolution shall enter into force as of 1 January 2026 and remain in force until 31 December 2026.