

Resolution No. 1643/2025
of the Warsaw Stock Exchange Management Board
dated 23 December 2025

concerning the admission to exchange trading on the WSE Main Market
of structured certificates issued by SG ISSUER SA

§ 1

Pursuant to § 3.1 and § 3a.1 and § 3a.2, § 5, § 8.1 and § 8.2 of the WSE Rules, the WSE Management Board resolves to admit to exchange trading on the parallel market structured certificates issued by SG ISSUER SA in 1 series of certificates referred to in Exhibit to this Resolution, in a number not higher than the number of certificates of a given series indicated in this Exhibit in the column "Issue Volume".

§ 2

This Resolution shall come into force on the date of adoption.

Exhibit to Resolution No. 1643/2025 of the Warsaw Stock Exchange

Management Board dated 23 December 2025

No.	ISIN Product	unique abbrev. name Product	Issue Volume (units)
1.	XS3233592610	SGOKIRP0628	12.397