

Resolution No. 103/2026
of the Warsaw Stock Exchange Management Board
dated 28 January 2026

concerning the admission to operate on the Exchange
of the company UNICREDIT S.P.A.
with its registered office in Milan

§ 1

Pursuant to § 60.2.1), § 61, § 65.1 and § 72.1 of the Warsaw Stock Exchange Rules, the Warsaw Stock Exchange Management Board resolves to admit UNICREDIT S.P.A. to operate on the Exchange as an exchange member with the scope of operation in trading in securities on its own account.

§ 2

This Resolution shall take effect on the date of adoption.