

Resolution No. 1089/2026
of the Management Board of the Warsaw Stock Exchange
dated 20 July 2026

defining the days in 2028 on which no trading sessions will be held
and which no trading will be held on the alternative trading system

§ 1

Pursuant to § 20.5 of the Exchange Article of Association, § 120 and § 122 of the Exchange Rules, § 3-4 of Exhibit 2 to the Alternative Trading System Rules and § 3-4 of Exhibit 10 to the Alternative Trading System Rules, the Exchange Management Board resolves that in 2028 no trading sessions and no trading on alternative trading system will be held on the following days:

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|-----|---------------------------|-----------|
| 1. | 6 th January | Thursday |
| 2. | 14 th April | Friday |
| 3. | 17 th April | Monday |
| 4. | 1 st May | Monday |
| 5. | 3 rd May | Wednesday |
| 6. | 15 th June | Thursday |
| 7. | 15 th August | Tuesday |
| 8. | 1 st November | Wednesday |
| 9. | 25 th December | Monday |
| 10. | 26 th December | Tuesday |

§ 2

The Resolution comes into force as of 1 January 2028.