

Resolution No. 1189/2026
of the Management Board of the Warsaw Stock Exchange
dated 11 August 2026

concerning the admission to exchange trading in the WSE Main List
of series 2607 investment certificates issued by
MICHAEL/STRÖM OBLIGACJI KORPORACYJNYCH
FUNDUSZ INWESTYCYJNY ZAMKNIĘTY

§ 1

Pursuant to §3.1, §3.8, §3a.1, §3a.2, §5 and §8.1, §8.2 and § 17 of the WSE Rules, the WSE Management Board resolves to admit to exchange trading in the main market 14.383 series 2607 investment certificates issued by MICHAEL/STRÖM OBLIGACJI KORPORACYJNYCH FUNDUSZ INWESTYCYJNY ZAMKNIĘTY - with a day they registered by the National Depository for Securities.

§ 2

This Resolution shall take effect on the date of adoption.