

Resolution No. 1245/2026
of the Management Board of the Warsaw Stock Exchange
dated 26 August 2026

concerning the introduction to exchange trading in the WSE Main List of
investment certificates series DC issued by
EQUES AKTYWNEGO INWESTOWANIA
FUNDUSZ INWESTYCYJNY ZAMKNIĘTY

§ 1

Pursuant to § 36, § 37 and § 38.1 and § 38.3 of the WSE Rules and § 2.1 of Division IV of the Detailed Exchange Trading Rules in UTP system, the WSE Management Board resolves to introduce as of 28 August 2026 to exchange trading in the main market 1.480 series DC investment certificates issued by EQUES AKTYWNEGO INWESTOWANIA FUNDUSZ INWESTYCYJNY ZAMKNIĘTY, conditional on the registration of the investment certificates and their coding as "PLC240000131" by the National Depository for Securities on 28 August 2026.

§ 2

This Resolution shall take effect on the date of adoption.