

Resolution No. 1247/2026
of the Management Board of the Warsaw Stock Exchange
dated 26 August 2026

concerning the admission to exchange trading in the WSE Main List
of series 66 investment certificates issued by
FUNDUSZ DŁUGU KORPORACYJNEGO RENTIER
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 214,648 investment certificates series 66 issued by FUNDUSZ DŁUGU KORPORACYJNEGO RENTIER 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.