

Resolution No. 1274/2026  
of the Warsaw Stock Exchange Management Board  
dated 4 September 2026

concerning the admission to exchange trading on the WSE Main Market  
of structured certificates issued by UNICREDIT BANK GMBH

§ 1

Pursuant to § 3.1 and § 3a.1 and § 3a.2, § 5, § 8.1 and § 8.2 of the WSE Rules, the WSE Management Board resolves to admit to exchange trading on the parallel market structured certificates issued by UNICREDIT BANK GMBH in 1 series of certificates referred to in Exhibit to this Resolution, in a number not higher than the number of certificates of a given series indicated in this Exhibit in the column "Issue Volume".

§ 2

This Resolution shall come into force on the date of adoption.

Exhibit to Resolution No. 1274/2026 of the Warsaw Stock Exchange

Management Board dated 4 September 2026

| <b>No.</b> | <b>ISIN Product</b> | <b>unique abbrev. name<br/>Product</b> | <b>Issue Volume (units)</b> |
|------------|---------------------|----------------------------------------|-----------------------------|
| 1.         | DE000UN95AP4        | UCEXABBVUN95AP                         | 90.000                      |