

Resolution No. 127/2026
of the Warsaw Stock Exchange Management Board
dated 4 February 2026

concerning the introduction to exchange trading in the WSE Main List of
structured certificates issued by
UNICREDIT BANK GMBH

§ 1

Pursuant to § 36, § 37 and § 38.1 and § 38.3 of the WSE Rules, and Division V § 1.1 and § 2.1 of the Detailed Exchange Trading Rules, the WSE Management Board resolves:

- 1) to introduce as of 10 February 2026 to exchange trading in the parallel market structured certificates issued by UNICREDIT BANK GMBH in 1 series of certificates referred to in the Exhibit to this Resolution, in a number no higher than number of certificates of a given series indicated in this Exhibit in the column "Issue Volume", registered by the National Depository for Securities under the code as indicated in the Exhibit to this Resolution;
- 2) to list the structured certificates issued by UNICREDIT BANK GMBH, mentioned in point 1) above, in the market maker system under the abbreviated name as indicated in the Exhibit to this Resolution;
- 3) to list the structured certificates issued by UNICREDIT BANK GMBH, mentioned in point 1) above, in non-leveraged structured instruments segment, (Segment B instruments).

§ 2

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

Exhibit to Resolution No. 127/2026 of the Warsaw Stock Exchange Management
Board dated 4 February 2026

No.	<i>ISIN</i> Product	unique abbrev. name Product	Issue Volume (units)
1.	DE000HV4ZC25	UCEXGOOGLHV4ZC2	10.000