

Resolution No. 1289/2026
of the Management Board of the Warsaw Stock Exchange
dated 10 September 2026
concerning the admission to exchange trading in the WSE Main List
of series 046 investment certificates issued by
IPOPEMA INFRASTRUKTURY CYFROWEJ I ENERGII 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 10,470 series 046 investment certificates issued by IPOPEMA INFRASTRUKTURY CYFROWEJ I ENERGII 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.