

Resolution No. 1297/2026
of the Management Board of the Warsaw Stock Exchange
dated 11 September 2026

concerning the introduction 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 § 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:

- 1) introduce as of 15 September 2026 to exchange trading in the main market 10,470 series 046 investment certificates issued by IPOPEMA INFRASTRUKTURY CYFROWEJ I ENERGII FUNDUSZ INWESTYCYJNY ZAMKNIĘTY, conditional on the registration of the investment certificates and their coding as "PLTPPFZ00018" by the National Depository for Securities on 15 September 2026,
- 2) to list the investment certificates, mentioned in point 1) above, in the continuous trading system under the abbreviated name "IPOICIE".

§ 2

This Resolution shall take effect on the date of adoption.