

Resolution No. 1373/2026
of the Warsaw Stock Exchange Management Board
dated 24 September 2026

amending Resolution No. 945/2026 of the Exchange Management Board
dated 22 June 2026 adopting the GPW WATS Business Continuity Rules

§ 1

Pursuant to § 20(5) of the Exchange Articles of Association, in conjunction with § 2 to § 4 of Resolution No. 20/2239/2025 of the Warsaw Stock Exchange Supervisory Board dated 23 April 2025 amending the Exchange Rules and § 28 of the Alternative Trading System Rules, the Exchange Management Board hereby resolves to amend Resolution No. 945/2026 of the Warsaw Stock Exchange Management Board dated 22 June 2026 (as amended) adopting the GPW WATS Business Continuity Rules as follows:

- § 3(2) shall be replaced by the following:

"2. The GPW WATS Business Continuity Rules referred to in § 1 shall apply for a period of 20 business days from the date of GPW's roll-out of the GPW WATS (including the roll-out date), unless the Exchange Management Board decides to change this period."

§ 2

This resolution shall come into force on the date of its adoption.