

Resolution No. 147/2026
of the Management Board of the Warsaw Stock Exchange
dated 11 February 2026

concerning the admission to exchange trading in the WSE Main List
of series AAI investment certificates issued by
IPOPEMA BENEFIT 3 FUNDUSZ INWESTYCYJNY ZAMKNIĘTY
AKTYWÓW NIEPUBLICZNYCH

§ 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 52,447 series AAI investment certificates issued by IPOPEMA BENEFIT 3 FUNDUSZ INWESTYCYJNY ZAMKNIĘTY AKTYWÓW NIEPUBLICZNYCH - with a day they registered by the National Depository for Securities.

§ 2

This Resolution shall take effect on the date of adoption.