Resolution No. 1567/2026
of the Management Board of the Warsaw Stock Exchange
dated 6 November 2026

concerning the admission to exchange trading in the WSE Main List
of series AAS 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 194,274 series AAS 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.