Resolution No. 1575/2026
of the Warsaw Stock Exchange Management Board
dated 9 November 2026

concerning the admission to exchange trading on the GPW Main Market of option warrants issued by RAIFFEISEN BANK INTERNATIONAL AG

§ 1

Pursuant to § 3.1 and § 3a.1 and § 3a.2, § 5, § 8.1 and § 8.2 of the Exchange Rules, the Exchange Management Board resolves to admit to exchange trading on the parallel market option warrants issued by RAIFFEISEN BANK INTERNATIONAL AG in 10 series of warrants referred to in Exhibit to this Resolution, in a number not higher than the number of warrants of a given series indicated in this Exhibit in the column "Issue Volume".

§ 2

This Resolution shall come into force on the date of adoption.

Exhibit to Resolution No. 1575/2026 of the Warsaw Stock Exchange

Management Board dated 9 November 2026

No	***ISIN Product***	***unique abbrev. name Product***	***Issue Volume (units)***
1.	AT0000A3Y9T4	RBIWC0327CDPRO2	100.000.000
2.	AT0000A3Y9U2	RBIWC1226KGH4	100.000.000
3.	AT0000A3Y9V0	RBIWC0327KGH4	100.000.000
4.	AT0000A3Y9W8	RBIWC1226XTB4	100.000.000
5.	AT0000A3Y9X6	RBIWC0327XTB2	100.000.000
6.	AT0000A3Y9Y4	RBIWP0327CDPRO2	100.000.000
7.	AT0000A3Y9Z1	RBIWP1226KGH4	100.000.000
8.	AT0000A3YA02	RBIWP0327KGH4	100.000.000
9.	AT0000A3YA10	RBIWP1226XTB4	100.000.000
10.	AT0000A3YA28	RBIWP0327XTB2	100.000.000