Resolution No. 1578/2026
of the Management Board of the Warsaw Stock Exchange
dated 9 November 2026

concerning the introduction 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 § 36, § 37 and § 38.1 and § 38.3 of the WSE Rules and § 2.1 of Division IV of the Detailed Exchange Trading Rules, the WSE Management Board resolves to:

1) introduce as of 12 November 2026 to exchange trading in the main market 194,274 series AAS investment certificates issued by IPOPEMA BENEFIT 3 FUNDUSZ INWESTYCYJNY ZAMKNIĘTY AKTYWÓW NIEPUBLICZNYCH, conditional on the registration of the investment certificates and their coding as "PLIPBNT00018" by the National Depository for Securities on 12 November 2026,
2) to list the investment certificates, mentioned in point 1) above, in the continuous trading system under the abbreviated name "IPOBENE3A".

§ 2

This Resolution shall take effect on the date of adoption.