

Resolution No. 1/2026
of the Management Board of the Warsaw Stock Exchange
dated 2 January 2026

concerning the introduction to exchange trading in the WSE Main List of
investment certificates series 58 issued by
FUNDUSZ DŁUGU KORPORACYJNEGO RENTIER
FUNDUSZ INWESTYCYJNY ZAMKNIĘTY

§ 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 in UTP system, the WSE Management Board resolves to introduce as of 8 January 2026 to exchange trading in the main market 167.797 investment certificates series 58 issued by FUNDUSZ DŁUGU KORPORACYJNEGO RENTIER FUNDUSZ INWESTYCYJNY ZAMKNIĘTY, conditional on the registration of the investment certificates and their coding as "PLOFOPR00019" by the National Depository for Securities on 8 January 2026.

§ 2

This Resolution shall take effect on the date of adoption.