

Resolution No. 353/2026
of the Warsaw Stock Exchange Management Board
dated 13 March 2026

concerning the admission to exchange trading on the WSE Main Market
of structured certificates issued by UNICREDIT BANK GMBH

§ 1

Pursuant to § 3.1 and § 3a.1 and § 3a.2, § 5, § 8.1 and § 8.2 of the WSE Rules, the WSE Management Board resolves to admit to exchange trading on the parallel market structured certificates issued by UNICREDIT BANK GMBH in 1 series of certificates referred to in Exhibit to this Resolution, in a number not higher than the number of certificates 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. 353/2026 of the Warsaw Stock Exchange

Management Board dated 13 March 2026

No.	ISIN Product	unique abbrev. name Product	Issue Volume (units)
1.	DE000HV4ZK90	UCEXCDRHV4ZK9	30.000