

Resolution No. 401/2026  
of the Management Board of the Warsaw Stock Exchange  
dated 23 March 2026

concerning the admission to exchange trading in the WSE Main List  
of series 61 investment certificates issued by  
FUNDUSZ DŁUGU KORPORACYJNEGO RENTIER  
FUNDUSZ INWESTYCYJNY ZAMKNIĘTY

§ 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 115,424 investment certificates series 61 issued by FUNDUSZ DŁUGU KORPORACYJNEGO RENTIER FUNDUSZ INWESTYCYJNY ZAMKNIĘTY - with a day they registered by the National Depository for Securities.

§ 2

This Resolution shall take effect on the date of adoption.