

Resolution No. 46/2026  
of the Management Board of the Warsaw Stock Exchange  
dated 15 January 2026

concerning the admission to exchange trading in the WSE Main List  
of series CV investment certificates issued by  
EQUES AKTYWNEGO INWESTOWANIA  
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 804 investment certificates series CV issued by EQUES AKTYWNEGO INWESTOWANIA 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.