

Resolution No. 51/2026  
of the Warsaw Stock Exchange Management Board  
dated 16 January 2026

concerning the introduction to exchange trading in the WSE Main List of  
structured certificates issued by  
SG ISSUER SA

§ 1

Pursuant to § 36, § 37 and § 38.1 and § 38.3 of the WSE Rules, and Division V  
§ 1.1 and § 2.1 of the Detailed Exchange Trading Rules, the WSE Management  
Board resolves:

- 1) to introduce as of 20 January 2026 to exchange trading in the parallel  
market structured certificates issued by SG ISSUER SA in 1 series of  
certificates referred to in the Exhibit to this Resolution, in a number no higher  
than number of certificates of a given series indicated in this Exhibit in the  
column "Issue Volume", registered by the National Depository for Securities  
under the code as indicated in the Exhibit to this Resolution;
- 2) to list the structured certificates issued by SG ISSUER SA, mentioned in  
point 1) above, in the market maker system under the abbreviated name as  
indicated in the Exhibit to this Resolution;
- 3) to list the structured certificates issued by SG ISSUER SA, mentioned in  
point 1) above, in non-leveraged structured instruments segment (Segment B  
instruments).

§ 2

This Resolution shall come into force on the date of adoption.

Exhibit to Resolution No. 51/2026 of the Warsaw Stock Exchange Management  
Board dated 16 January 2026

<b>No.</b>	<b>ISIN Product</b>	<b>unique abbrev. name Product</b>	<b>Issue Volume (units)</b>
1.	XS2878534085	SGOKJHT0427	29.386