

Resolution No. 534/2026
of the Warsaw Stock Exchange Management Board
dated 7 April 2026

concerning the admission to exchange trading on the WSE Main Market
of structured notes issued by SG ISSUER SA

§ 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 as of 9 April 2026 to exchange trading on the parallel market structured notes issued by SG ISSUER SA in 1 series of notes 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. 534/2026 of the Warsaw Stock Exchange

Management Board dated 7 April 2026

No.	ISIN Product	unique abbrev. name Product	Issue Volume (units)
1.	XS3282193872	SGOLIBO0431	174.730