

Resolution No. 535/2026
of the Warsaw Stock Exchange Management Board
dated 7 April 2026

concerning the introduction to exchange trading in the WSE Main List of
structured notes 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 9 April 2026 to exchange trading in the parallel market structured notes issued by SG ISSUER SA in 1 series of notes referred to in the Exhibit to this Resolution, in a number no higher than number of notes 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 notes 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 notes 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. 535/2026 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