

Resolution No. 544/2026
of the Management Board of the Warsaw Stock Exchange
dated 9 April 2026

concerning the introduction to exchange trading in the WSE Main List of
series AAK investment certificates issued by
IPOPEMA BENEFIT 3 FUNDUSZ INWESTYCYJNY ZAMKNIĘTY AKTYWÓW
NIEPUBLICZNYCH

§ 1

Pursuant to § 36, § 37 and § 38.1 and § 38.3 of the WSE Rules and § 2.1 of Division IV of the Detailed Exchange Trading Rules in UTP system, the WSE Management Board resolves to:

- 1) introduce as of 14 April 2026 to exchange trading in the main market 32,396 series AAK investment certificates issued by IPOPEMA BENEFIT 3 FUNDUSZ INWESTYCYJNY ZAMKNIĘTY AKTYWÓW NIEPUBLICZNYCH, conditional on the registration of the investment certificates and their coding as "PLIPBNT00018" by the National Depository for Securities on 14 April 2026,
- 2) to list the investment certificates, mentioned in point 1) above, in the continuous trading system under the abbreviated name "IPOBENE3A".

§ 2

This Resolution shall take effect on the date of adoption.