

Resolution No. 601/2026
of the Warsaw Stock Exchange Management Board
dated 27 April 2026

Pursuant to § 20.5 of the WSE Articles of Association, the WSE Management Board resolves as follows:

§ 1

The following designation of underlying instruments of derivative instruments shall be introduced:

Underlying instrument	Underlying instrument code
Index WIG20	W20
Index WIG20short	W2S
Index WIG20lev	W2L
Index mWIG40	W40
Index sWIG80	W80
Index WIG	WIG
Index WIG-POLAND	WPL
Index WIG.GAMES5	GMS
Index WIG.MS-BAS	BAS
Index WIG.MS-FIN	FIN
Sub-index WIG – Banks	WBA
Sub-index WIG – Construction	WBU
Sub-index WIG – Chemistry	WCH
Sub-index WIG – Real Estate	WDE
Sub-index WIG – IT	WIN
Sub-index WIG – Media	WME
Sub-index WIG – Fuel	WPA
Sub-index WIG – Food	WSP
Nasdaq-100® (Price Index)	NDX
Dow Jones EURO STOXX 50 SM (Price Index)	ESX
EUR/PLN rate	EUR
USD/PLN rate	USD
GBP/PLN rate	GBP
CHF/PLN rate	CHF
JPY/PLN rate	JPY

EUR/USD rate	EUD
52 week T-bills	B52
WIBOR reference rate for deposits denominated in the Polish interbank granted for a period of 1 month	1MW
WIBOR reference rate for deposits denominated in the Polish interbank granted for a period of 3 months	3MW
WIBOR reference rate for deposits denominated in the Polish interbank granted for a period of 6 months	6MW
Treasury bonds for fixed-rate and zero-coupon bonds issued by the Polish Minister of Finance, on the issue of no less than PLN 2.5 billion and a maturity of no less than 1.5 years and not more than 3 years from the date of expiry of the contract	STB
Treasury bonds for fixed-rate and zero-coupon bonds issued by the Polish Minister of Finance, on the issue of no less than PLN 2.5 billion and a maturity of no less than four years and not more than 6.5 years since the expiry of the contract	MTB
Treasury bonds for fixed-rate and zero-coupon bonds issued by the Polish Minister of Finance, on the issue of no less than PLN 2.5 billion and a maturity of no less than 7.5 years and a maximum of 11.5 years from the date of expiry of the contract	LTB
WIG20 index futures contract	FW2
11 BIT STUDIOS S.A.	11B
ALLEGRO.EU SA	ALE
AMICA WRONKI S.A.	AMC
AMREST HOLDINGS SE	EAT
AGORA S.A.	AGO
ALIOR BANK S.A.	ALR
APATOR S.A.	APT
ASSECO POLAND S.A.	ACP
ASBISC ENTERPRISES PLC	ASB
AUTO PARTNER S.A.	APR
BANK MILLENNIUM S.A.	MIL

BANK HANDLOWY W WARSZAWIE S.A.	BHW
BANK POLSKA KASA OPIEKI S.A.	PEO
BIOTON S.A.	BIO
BORYSZEW S.A.	BRS
BUDIMEX S.A.	BDX
CD PROJEKT S.A.	CDR
CEZ A.S.	CEZ
COMARCH S.A.	CMR
CYFROWY POLSAT S.A.	CPS
DIAGNOSTYKA S.A.	DIA
DINO POLSKA S.A.	DNP
DOM DEVELOPMENT S.A.	DOM
ECHO INVESTMENT S.A.	ECH
EMPERIA HOLDING S.A.	EMP
ENEA S.A.	ENA
ERSTE BANK POLSKA S.A.	EBP
EUROCASH S.A.	EUH
FIRMA OPONIARSKA DĘBICA S.A.	DBC
FABRYKA MEBLI FORTE S.A.	FTE
GETIN HOLDING S.A.	GTN
GIEŁDA PAPIERÓW WARTOŚCIOWYCH W WARSZAWIE S.A.	GPW
GLOBE TRADE CENTRE S.A.	GTC
GRUPA AZOTY S.A.	ATT
GRUPA KĘTY S.A.	KTY
ING BANK ŚLĄSKI S.A.	BSK
INTER CARS S.A.	CAR
JASTRZĘBSKA SPÓŁKA WĘGLOWA S.A.	JSW
KGHM POLSKA MIEDŹ S.A.	KGH
KERNEL HOLDING	KER
KRUK S.A.	KRU
LPP S.A.	LPP
LUBELSKI WĘGIEL BOGDANKA S.A.	LWB
MABION S.A.	MAB
MBANK S.A.	MBK
MEDICALGORITHMICS S.A.	MDG
MERCATOR MEDICAL S.A.	MRC

MODIVO S.A.	MDV
NEUCA S.A.	NEU
ORANGE POLSKA S.A.	OPL
ORLEN S.A.	PKN
PEPCO GROUP N.V.	PCO
PKP CARGO S.A.	PKP
POLIMEX-MOSTOSTAL S.A.	PXM
PGE POLSKA GRUPA ENERGETYCZNA S.A.	PGE
POWSZECHA KASA OSZCZĘDNOŚCI BANK POLSKI S.A.	PKO
POWSZECHNY ZAKŁAD UBEZPIECZEŃ S.A.	PZU
SANOK RUBBER COMPANY S.A.	SNK
STALEXPORT AUTOSTRADY S.A.	STX
STALPRODUKT S.A.	STP
SYGNITY S.A.	SGN
"SYNTHAVERSE" S.A.	SVE
TAURON POLSKA ENERGIA S.A.	TPE
TEN SQUARE GAMES S.A.	TEN
TRAKCJA S.A.	TRK
WAWEL S.A.	WWL
X-TRADE BROKERS DOM MAKLERSKI S.A.	XTB
ZABKA GROUP SA	ZAB
ZESPÓŁ ELEKTROWNI PAŃNÓW-ADAMÓW- KONIN S.A.	ZEP

§ 2

Resolution No. 184/2026 of the WSE Management Board dated 17 February 2026 shall hereby become null and void.

§ 3

This Resolution shall take effect on 28 April 2026.