Resolution No. 1578/2025 of the Warsaw Stock Exchange Management Board dated 11 December 2025

concerning cancellation of broker's orders on the exchange market and in the alternative trading system

§ 1

Pursuant to § 110.11 of Exchange Rules, § 25.10 of Exhibit 2 and § 21.11 of Exhibit 10 to the Alternative Trading System Rules, the Exchange Management Board resolves that all broker's orders that have been submitted to the exchange and to the alternative trading system but remain unexecuted by 30 December 2025 (inclusive) shall become void on that day - after the close of the trading session on the exchange and after the close of the trading day in the alternative trading system, respectively.

§ 2

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