

**Resolution No. 4/24**  
**of the Management Board of KDPW\_CCP S.A.**  
**dated 22 March 2024**

**§ 1**

Pursuant to § 77a subpara. 1 point 2 in conjunction with subpara. 2 and § 2 subpara. 1 and 4 of the Rules of Transaction Clearing (organised trading), having reviewed and under the conditions specified in the application of the company “DOM MAKLERSKI BANKU BPS” SPÓŁKA AKCYJNA W LIKWIDACJI, the Management Board of KDPW\_CCP S.A. decides that the company’s participation in the clearing system of its brokerage activities expires on 26 March 2024 (at the end of the day) with the participation status type of INDIVIDUAL CLEARING MEMBER.

**§ 2**

The Resolution shall take effect on the date of adoption.

Maciej Trybuchowski  
President  
of the Management Board

Sławomir Panasiuk  
Vice President  
of the Management Board