

Resolution No. 16/23
of the Management Board of KDPW_CCP S.A.
dated 25 July 2023

§ 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 FAIR PLACE FINANCE SPÓŁKA AKCYJNA, the Management Board of KDPW_CCP S.A. decides that the company's participation in the clearing system of its brokerage activities expires on 28 July 2023 (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