

**Resolution No. 32/23**  
**of the Management Board of KDPW\_CCP S.A.**  
**dated 21 December 2023**

**§ 1**

Pursuant to § 77a subpara. 1 point 2 in conjunction with subpara. 2 and 3 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 ALIOR BANK S.A., the Management Board of KDPW\_CCP S.A. decides that the company's participation in the clearing system of its custodian activities, expires on 31 December 2023 with the participation status type of GENERAL CLEARING MEMBER - representative in the derivatives market.

**§ 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