

**Resolution No. 11/358/19**  
**of the KDPW\_CCP S.A. Supervisory Board**  
**dated 31 January 2019**

Pursuant to § 74 subpara. 1 of the Rules of Transaction Clearing (Organised Trading), the KDPW\_CCP S.A. Supervisory Board acting on request of the KDPW\_CCP S.A. Management Board resolves as follows:

**§ 1**

§ 1 of the Resolution No. 23/325/18 of the KDPW\_CCP S.A. Supervisory Board dated 24 May 2018 shall be replaced by the following:

“§ 1

1. Subject to subpara. 2 and § 2 and § 3, the fee referred to in point 3.1.1.3 of the Table of Fees, attached in Appendix 1 to the Rules of Transaction Clearing, for registration of transactions in futures other than those listed in points 3.1.1.1 and 3.1.1.2 of the Tables of Fees, shall be reduced as follows: the fee shall be charged from participants holding the clearing member status who fulfil the conditions laid down in § 2 and § 3 at PLN 0.30 per contract
2. The reduction of the fee referred to in subpara. 1 shall apply for a definite period of time, to 31 August 2019, unless the KDPW\_CCP S.A. Supervisory Board decides otherwise in a resolution.”.

**§ 2**

This Resolution shall take effect on the date of adoption.

Vice-Chairman of the KDPW\_CCP S.A.  
Supervisory Board

Norbert Jeziolowicz