

**Resolution No. 16/625/24**  
**of the KDPW\_CCP S.A. Supervisory Board**  
**dated 25 April 2024**

Pursuant to Article 48(15) of the Act of 29 July 2005 on trading in financial instruments and Article 15(2)(13) of the Statute of KDPW\_CCP S.A., the KDPW\_CCP S.A. Supervisory Board resolves as follows:

**§ 1**

§ 2 of Resolution No. 16/595/23 of the KDPW\_CCP S.A. Supervisory Board dated 14 June 2023 shall be amended to read as follows:

“§ 2

This resolution shall come into force two weeks after its publication by the KDPW\_CCP S.A. Management Board and the Polish Financial Supervision Authority’s decision on the extension of the scope of the authorisation based on the request referred to in Article 15(1) of Regulation (EU) No. 648/2012 of the European Parliament and of the Council of 4 July 2012 on OTC derivatives, central counterparties and trade repositories, to which this resolution is enclosed.”.

**§ 2**

This resolution shall come into force two on the day of its adoption.

Dr Marek Dietl

Chairman of the Supervisory Board