

Resolution No. 61/670/24
of the KDPW_CCP S.A. Supervisory Board
dated 27 November 2024

Pursuant to § 74(1) of the Rules of Transaction Clearing (organised trading), the KDPW_CCP S.A. Supervisory Board, upon the proposal of the KDPW_CCP S.A. Management Board, resolves as follows:

§ 1

1. Subject to sub-paragraph 2, the fees referred to in point 2.1 of the Table of Fees attached as Appendix 1 to the Rules of Transaction Clearing (organised trading), charged from participants holding the status of clearing member for the clearing of transactions in organised trading in ETFs, ETNs and ETCs, shall be waived.

2. The waiver of the fee referred to in sub-paragraph 1 shall be effective for a fixed period from 1 November 2024 to 31 December 2024, inclusive.

§ 2

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

Tomasz Bardziłowski

Chairman of the Supervisory Board