

KDPW_CCP S.A. 4 Książęca Street 00-498 Warsaw, Poland

- T 22 537 91 27
- 22 627 31 11
- ccp@kdpw.pl www.kdpwccp.pl

Resolution No. 33/335/18 of the KDPW_CCP S.A. Supervisory Board dated 13 September 2018

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, from 1 May 2018 to 28 February 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.

Dr Marek Dietl

Chairman of the Supervisory Board