

**Resolution No. 52/460/20**  
**of the KDPW\_CCP S.A. Supervisory Board**  
**dated 6 August 2020**

**amending Resolution No. 7/415/20 of the KDPW\_CCP S.A. Supervisory Board dated 4 March 2020**

Pursuant to Article 48(15) of the Act on Trading in Financial Instruments of 29 July 2005 (consolidated text: Journal of Laws of 2020, item 89, as amended) and § 15 subpara. 2 point 13 of the Statute of KDPW\_CCP S.A., the Supervisory Board of KDPW\_CCP S.A. resolves as follows:

**§ 1**

In § 1 of Resolution No. 7/415/20 of the KDPW\_CCP S.A. Supervisory Board dated 4 March 2020:

1/ point 6 shall be replaced by the following:

“6/ § 20 subpara. 1 point 6 shall be replaced by the following:

“6/ a declaration concerning establishment or fixed establishment within the meaning of Council Implementing Regulation (EU) No 282/2011 of 15 March 2011 laying down implementing measures for Directive 2006/112/EC on the common system of value added tax (Official Journal of the European Union L 77 of 2011, p. 1, as amended) for which the participation agreement is to be concluded, where the applicant is a non-resident within the meaning of the Foreign Exchange Law of 27 July 2002 (consolidated text: Dziennik Ustaw – Journal of Laws of 2019, item 160, as amended).”;

2/ point 12 shall be deleted.

**§ 2**

This Resolution shall come into force on the date of adoption.

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

Dr Marek Dietl