

Resolution No. 5/352/19
of the KDPW_CCP S.A. Supervisory Board
dated 31 January 2019

Pursuant to § 124 of the Rules of Transaction Clearing (non-organised trading), the Supervisory Board of KDPW_CCP S.A. acting on request of the Management Board of KDPW_CCP S.A. resolves as follows:

§ 1

1. Subject to sub-paragraph 2, the fees for clearing of EUR transactions in KDPW_CCP, referred to in point 2.1 of the Table of Fees presented in Appendix 1 to the Rules of Transaction Clearing (non-organised trading), shall be waived.
2. The waiver of the fees referred to in sub-paragraph 1 shall remain in force within a determined period of time from 1 January 2019 to 31 August 2019, inclusive.

§ 2

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

Vice-Chairman of the KDPW_CCP S.A.
Supervisory Board

Norbert Jeziolowicz