

Resolution No. 71/479/20
of the Supervisory Board of KDPW_CCP S.A.
dated 9 October 2020
amending Resolution No. 7/415/20
of the Supervisory Board of KDPW_CCP S.A. 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

§ 1 (15) of Resolution No. 7/415/20 of the Supervisory Board of KDPW_CCP S.A. dated 4 March 2020 shall be deleted.

§ 2

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

Chairman of the KDPW_CCP S.A.
Supervisory Board

Dr Marek Dietl