

Resolution No. 9/553/22
of the KDPW_CCP S.A. Supervisory Board
dated 16 March 2022

Pursuant to Article 66(3) of the Act of 29 July 2005 on trading in financial instruments (consolidated text: Journal of Laws of 2021, item 328, as amended) and § 15 sub-paragraph 2 point 14 of the KDPW_CCP S.A. Statute, the KDPW_CCP S.A. Supervisory Board resolves as follows:

§ 1

Resolution No. 15/498/21 of the KDPW_CCP S.A. Supervisory Board dated 11 May 2021 shall be amended by replacing § 2 with the following:

“§ 2

This Resolution shall come into force two weeks after the KDPW_CCP S.A. Management Board publishes the Resolution approved by the Polish Financial Supervision Authority.”

§ 2

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

Dr Marek Dietl

Chairman of the Supervisory Board