

**Resolution No. 8/355/19  
of the Supervisory Board of KDPW\_CCP S.A.  
dated 31 January 2019**

Pursuant to § 74 subpara. 1 of the Rules of Transaction Clearing (Organised Trading), the Supervisory Board of KDPW\_CCP S.A. on request of the Management Board of KDPW\_CCP S.A. resolves as follows:

**§ 1.**

1. Subject to subpara. 2 and 3, the fees referred to in point 2.1.1 of the Table of Fees attached in Appendix 1 to the Rules of Transaction Clearing (Organised Trading), charged to participants holding the status of clearing member who:

1/perform functions involving buying or selling shares not participating in the WIG20 index or rights to such shares on own account for purposes related to the maintenance of liquidity or organisation of trade on the market under an agreement with the operator of a regulated market, or

2/ represent a person who performs the functions referred to in point 1 in clearing performed by KDPW\_CCP S.A.

2. The waiver of the fees referred to in subpara. 1 shall apply only to the clearing of trades concluded in the performance of the functions referred to in subpara. 1 points 1-2, respectively, if the clearing member has previously informed KDPW\_CCP S.A. to commence the performance of these functions and to indicate the clearing account appropriate for registering the transactions concluded in the performance of those functions.

3. The waiver of the fees referred to in subpara. 1 shall apply in the definite period from 1 January 2019 to 31 August 2019, inclusive.

**§ 2.**

This Resolution shall take effect on the date of adoption.

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

Norbert Jeziolowicz