

**Resolution No. 2/243/17
of the Supervisory Board of KDPW_CCP S.A.
dated 16 January 2017**

Pursuant to § 74 subpara. 1 of the Transaction Clearing Rules (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, the following fees shall be waived:
 - 1/ for registration of trades in short-term, mid-term and long-term Treasury bonds futures contracts and for transferring positions in such contracts;
 - 2/ for registration of trades in WIBOR reference rates futures contracts and for transferring positions in such contracts,
referred to, respectively, in points 3.1.1.3. and 3.1.1.3.1 of the Table of Fees attached in Appendix 1 to the Transaction Clearing Rules (Organised Trading).
2. The waiver of the fees referred to, respectively, in subpara. 1 point 1 and point 2, shall apply for a determined period of time from 1 January 2017 to 30 June 2017, inclusive.

§ 2.

This Resolution shall take effect on the date of adoption.

Dr Wojciech Nagel

Chairman of the Supervisory Board