

**Resolution No. 37/236/16
of the Supervisory Board of KDPW_CCP S.A.
dated 13 December 2016**

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 of the Resolution No. 33/232/16 of the KDPW_CCP S.A. Supervisory Board dated 25 October 2016 shall be replaced by the following:

“§ 1.

1. Subject to subpara. 2, the fees for late provision of financial information by a participant holding the status of clearing member to KDPW_CCP, referred to in point 5b.1 of the Table of Fees in Appendix 1 to the Rules of Transaction Clearing (non-organised trading), shall be waived.
2. The waiver of the fees referred to in subpara. 1 shall apply in the period from 1 September 2016 to 30 April 2017, inclusive.”.

§ 2.

This Resolution shall take effect on the date of adoption.

Dr Wojciech Nagel

Chairman of the Supervisory Board