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Resolution No. 4/23 of the KDPW_CCP S.A. Management Board dated 10 January 2023

on the revocation of the resolution on the determination of the position concentration limit

Pursuant to § 19 sub-paragraph 2 of the Statue of the KDPW_CCP S.A., the Management Board of KDPW_CCP S.A. resolves as follows:

§ 1

Resolution No. 29/2018 of the Management Board of KDPW_CCP S.A. dated 7 August 2018 on the determination of the position concentration limit is repealed.

§ 2

This resolution shall come into force on the day of its adoption.

Maciej Trybuchowski President of the Management Board Sławomir Panasiuk Vice-President of the Management Board