

Resolution No. 8/26
of the Management Board of KDPW_CCP S.A.
dated 6 March 2026

§ 1

Pursuant to § 77a subpara. 1 point 2 in conjunction with subpara. 2 and § 2 subpara. 1 and 4 of the Rules of Transaction Clearing (organised trading), having reviewed the application of the company ALIOR BANK S.A., the Management Board of KDPW_CCP S.A. decides that the company's participation in the clearing system of its custodian activities, expires on 6 March 2026 (at the end of the day) with the participation status type of GENERAL CLEARING MEMBER - representative in securities trading of CONCORDE SECURITIES LIMITED.

§ 2

The Resolution shall take effect on the date of adoption.

Maciej Trybuchowski
President
of the Management Board

Marcin Truchanowicz
Member
of the Management Board