

**Resolution No. 10/23**  
**of the Management Board of KDPW\_CCP S.A.**  
**dated 29 March 2023**

**§ 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 and under the conditions specified in the application of the company HAITONG BANK, S.A. SPÓŁKA AKCYJNA ODDZIAŁ W POLSCE, the Management Board of KDPW\_CCP S.A. decides that the participation of this branch of a foreign trader in the clearing system of its brokerage activities expires on 31 March 2023 with the participation status type of INDIVIDUAL CLEARING MEMBER.

**§ 2**

The Resolution shall take effect on the date of adoption.

Maciej Trybuchowski  
President  
of the Management Board

Sławomir Panasiuk  
Vice President  
of the Management Board