

**Resolution No. 11/26**  
**of the Management Board of KDPW\_CCP S.A.**  
**dated 23 March 2026**

**§ 1**

Pursuant to § 18 subpara. 1 and 2 in conjunction with subpara. 4, § 11 subpara. 1 point 2 and subpara. 3 point 1 and § 2 subpara. 1 and 4 of the Rules of Transaction Clearing (organised trading), having reviewed a request of the company BANK POLSKA KASA OPIEKI S.A., the Management Board of KDPW\_CCP S.A. resolves to extend as of 30 March 2026 the participation of the company in the clearing system of its custodian activities, with status type: GENERAL CLEARING MEMBER - REPRESENTATIVE IN SECURITIES TRADING for transactions concluded by the company WOOD & COMPANY FINANCIAL SERVICES A.S.

**§ 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