

Resolution No. 14/26
of the KDPW_CCP S.A. Management Board
dated 15 May 2026

§ 1

Pursuant to § 18(1) and (2), § 11(1)(2) and (3)(1), and § 2(1) and (4) of the Rules of Transaction Clearing (organised trading), having considered the application submitted by VELOBANK S.A., the Management Board of KDPW_CCP S.A. hereby decides to extend the company's participation in the clearing system, within the scope of its brokerage activities comprising the execution of orders to buy or sell financial instruments on behalf of clients, under the participation type: individual clearing member.

§ 2

This resolution shall enter into force on the date of its adoption.

Maciej Trybuchowski
President of the Management Board

Marcin Truchanowicz
Member of the Management Board