

Resolution No. 26/25
of the Management Board of KDPW_CCP S.A.
dated 9 April 2025

§ 1

Pursuant to § 18 subpara. 1 and 2, § 11 subpara. 1 point 2 and subpara. 3 point 2 and § 2 subpara. 1 and 4 Rules of Transaction Clearing (organised trading), having reviewed a request of the company VELOBANK S.A., the Management Board of KDPW_CCP S.A. decides to grant to the company **VELOBANK S.A.** the status of clearing member, as part of the activity carried out by the company referred to in § 11 subpara. 3 point 2 Rules of Transaction Clearing (organised trading), with the following participation status type: **Individual Clearing Member**.

§ 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