

Resolution No. 28/26
of the Management Board of KDPW_CCP S.A.
dated 25 June 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 SOCIETE GENERALE SA ODDZIAŁ W POLSCE, the Management Board of KDPW_CCP S.A. resolves to extend 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 UNICREDIT S.p.A.

§ 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