

**Resolution No. 33/22**  
**of the KDPW\_CCP S.A. Management Board**  
**dated 26 July 2022**

**§ 1**

Pursuant to § 2 sub-paragraph 1 and 4 of the Rules of Transaction Clearing (Organised Trading), in connection with the split by spin-off of the company MILLENNIUM DOM MAKLERSKI S.A. in accordance with Article 529(1)(4) of the Code of Commercial Companies, the Management Board of KDPW\_CCP S.A. declares that, as of the date of the split:

- 1/ the company BANK MILLENNIUM S.A. (acquiring company) shall be granted the status of clearing participant to the extent resulting from the previous participation of the company MILLENNIUM DOM MAKLERSKI S.A. (split company) in connection with its accession to the rights and obligations arising from the participation of the split company in the clearing system referred to in § 1 sub-paragraph 1 of the Rules of Transaction Clearing (Organised Trading),
- b/ participation of the split company MILLENNIUM DOM MAKLERSKI S.A. in the clearing system referred to in § 1 sub-paragraph 1 of the Rules of Transaction Clearing (Organised Trading) shall cease.

**§ 2**

The Management Board of KDPW\_CCP S.A. declares that, as of the date of the split referred to in § 1, the acquiring company BANK MILLENNIUM S.A. shall conduct activities:

- 1/ resulting from the previous participation of the acquiring company BANK MILLENNIUM S.A. in the clearing system referred to in § 1 sub-paragraph 1 of the Rules of Transaction Clearing (Organised Trading), under the individual code 0906, and
- 2/ resulting from the previous participation of the split company MILLENNIUM DOM MAKLERSKI S.A. in the clearing system referred to in § 1 sub-paragraph 1 of the Rules of Transaction Clearing (Organised Trading) within the scope of brokerage activity, under the individual code 0956.

**§ 3**

The resolution shall come into force on the day of its adoption.

Maciej Trybuchowski  
President of the Management Board

Sławomir Panasiuk  
Vice-President of the Management Board