

Resolution No. 10/385/10
of the Supervisory Board of the National Depository for Securities
of 11 March 2010
Concerning Amendments to Resolution No. 41/372/09

Acting on the basis of Article 66 subpara. 2 of the Law on Trading in financial instruments of 29 July 2005, as well as § 20, subpara.2 (f) of the Statute of the National Depository for Securities, the Supervisory Board of the National Depository for Securities, has resolved the following:

§ 1

To make the following amendments to § 1, point 1 in Resolution No. 41/372/09 of the Supervisory Board of the National Depository for Securities of 19 November 2009:

1/ Subpara. 1a shall be added after subpara. 1, as follows:

“1a. Where the National Depository has concluded the agreement, described in § 61b, subpara. 2 of the Rules of the National Depository for Securities and during the period in which that agreement creates an obligation to pay in favour of the National Depository the amount of the additional contribution that the participant may be obliged to make shall not exceed each time 110% of that participant’s total amount of contributions to the basic resource of the appropriate part of the fund, arising from the last update performed for that part of the fund (maximum amount of additional contribution). In instances where such an agreement has not been concluded, or has

been terminated, the obligation of participants to make additional payments shall not be limited.”;

§ 2

This Resolution shall come into force on the day it has been adopted.

(For) Ewa Pawlak

(For) Ludwik Sobolewski

(For) Jacek Jaszczolt

(For) Piotr Koziński

(For) Paweł Pełc

(For) Tomasz Stachurski

(For) Adam Tochmański