

**Resolution No. 30/361/09**  
**of the Supervisory Board of the National Depository for Securities**  
**of 25 September 2009**

Acting on the basis of § 92, subpara.1 of the Rules of the National Depository for Securities, the Supervisory Board of the National Depository for Securities, has resolved the following:

§ 1

1. The following fees charged by the National Depository for Securities shall be waived for participants:
  - 1/ The fee for the registration of securities (subsection 2 in the section Fees charged for issuers of the Table of Fees), subject to the provisions of subpara. 3,
  - 2/ The fee for processing the payment of securities benefits, or the redemption of bonds or mortgage bonds, where the redemption is not performed according to the principles outlined in § 40 subpara. 5 of the Rules of the National Depository for Securities (subsection 3.1.3 in the section Fees charged for issuers of the Table of Fees).
2. The waiving of the fees described in subpara. 1 shall apply for a limited period from 1 October, 2009 to 31 December, 2009, inclusively.
3. The rules for the waiving of the fees charged by the National Depository for Securities for the registration of bonds, not being convertible bonds convertible into shares shall be governed by the provisions of Resolution No. 25/356/09 of the Supervisory Board of the National Depository for Securities of 30 July, 2009.

§ 2

1. The maximum fee for the registration of securities described in subsection 2.1.1 – 2.1.5 in the section Fees charged for issuers of the Table of Fees, shall be reduced by 50%.

2. The waiving of the fees described in subpara. 1 shall apply for a limited period from 1 January, 2010 to 31 July, 2010, inclusively.
3. The waiving of the fees described in subpara. 1 shall not rescind the fee waiver established in Resolution No. 25/356/09 of the Supervisory Board of the National Depository for Securities of 30 July, 2009.

§ 3

This resolution shall come into force on the day it has been passed.

*Chairwoman of the Supervisory Board of the National Depository for Securities*

*Ewa Pawlak*