

**Resolution No. 31/362/09**  
**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

In Resolution No. 25/356/09 of the Supervisory Board of the National Depository for Securities of 30 July, 2009, § 1 subpara. 2 shall be amended as follows:

“2. The fee waiver, described in subpara. 1 shall apply for a limited period from 1 July, 2009 to 31 July, 2010, inclusively.”

§ 2

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*