

Resolution No. 3/378/10
of the Supervisory Board of the National Depository for Securities
of 12 January 2010

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 fee for making the depository-settlement system test environment accessible on business days not including Saturdays (item 8.2.1 of the KDPW Table of Fees, in the section on fees charged to direct participants) shall be waived for participants.

2. The fee waiver, described in subpara. 1 above shall apply for a limited period from 1 January, 2010 to 30 June, 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