

Resolution No. 41/372/09  
of the Supervisory Board of the National Depository for Securities  
of 19 November 2009

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 in § 18 of the Rules of the Settlement Guarantee Fund, which form an Annex to the Resolution No. 10/60/98 of the Supervisory Board of the National Depository for Securities of 28 September, 1998 (with later amendments)”:

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

“1a. 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)”;

2/ Subpara. 2 shall be amended as follows:

“2. The additional contributions shall only be paid in the form of cash within the deadline defined by the National Depository, set at the earliest on the day following the call for the need for additional payment. If permitted by the provisions of the KDPW Rules, additional contributions may be paid in instalments whose amount shall be defined by the National Depository.”.

## § 2

This Resolution shall come into force two weeks after notification of participants by the Management Board of the National Depository for Securities of the Resolution approved by the Polish Financial Supervision Authority.

(For) Ewa Pawlak

(For) Ludwik Sobolewski

(For) Jacek Jaszczółt

(For) Piotr Koziński

(For) Adam Maciejewski

(For) Paweł Pełc

(For) Tomasz Stachurski