

**Resolution No 38/925/21
of the KDPW Supervisory Board
of 27 May 2021**

Acting in accordance with § 169 of the KDPW Rules, the KDPW Supervisory Board has resolved the following:

§ 1

The fee for other types of settlement, which involve cash payment and non-cash payment (described in point 4.3. of the section entitled "Fees charged to KDPW direct participants" of the Table of Fees, which forms Appendix 1 to the KDPW Rules), shall be reduced from 4 PLN to 2 PLN for transactions executed using the Warsaw Stock Exchange IT system.

§ 2

The fee reduction, described in § 1, shall apply for a limited period from 1 June 2021 until 31 December 2021 inclusively and shall apply to settlement performed within this period.

§ 3

This Resolution shall come into force on the date of its approval.

Chairman of the KDPW Supervisory Board

Adrian Kalisz