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A RESOLUTION OF THE KDPW MANAGEMENT BOARD OF 27 APRIL 2023

ON AMENDMENTS TO THE RULES OF REGISTRATION AND MAINTENANCE OF LEGAL ENTITY IDENTIFIERS BY KDPW

Acting in accordance with § 23 subpara. 2 of the KDPW Articles of Association, the KDPW Management Board has resolved the following:

§ 1

In the Rules of Registration and Maintenance of Legal Entity Identifiers by KDPW, being an annex to Resolution No. 311/2016 of the KDPW Management Board of 16 May 2016, as amended, § 5 shall be amended as follows:

1/ subpara. 7 shall be amended as follows:

"7. User communication, referred to subpara. 6, with KDPW via the A2A interface shall take place using a communication channel authenticated by an electronic certificate issued to the User on the basis of the provisions of the "Rules for establishing electronic communication through system connections", adopted in a separate Resolution of the KDPW Management Board.";

2/ subparas. 8-10 shall be repealed.

§ 2

This Resolution shall enter into force on 22 May 2023.

Maciej Trybuchowski dr Paweł Górecki Sławomir Panasiuk Michał Stępniewski President & CEO Vice President Vice President Vice President