

NR 361/2024

**RESOLUTION
OF THE MANAGEMENT BOARD OF KRAJOWY DEPOZYT PAPIERÓW WARTOŚCIOWYCH S.A.
DATED 9 APRIL 2024**

**AMENDING THE RULES FOR ESTABLISHING ELECTRONIC COMMUNICATION THROUGH SYSTEM
CONNECTIONS**

Pursuant to § 23 sub-para. 2 of the Statute of Krajowy Depozyt Papierów Wartościowych, the Management Board of Krajowy Depozyt Papierów Wartościowych resolves as follows:

§ 1

The Rules for establishing electronic communication through system connections attached to Resolution No. 356/2023 of the Management Board of Krajowy Depozyt Papierów Wartościowych dated 27 April 2023 shall be amended as follows:

1/ in § 7:

a/ a second sentence shall be added in sub-para. 7 as follows:

“Service rules may also provide for the creation of an additional output or input message queue for the transmission of dedicated information.”,

b/ sub-para. 10 shall be replaced by the following:

“10. KDPW shall reserve the right to delete messages not received by the participant from message queues 30 days after the message is sent by KDPW, or within a shorter time limit if so agreed with the participant and, in the case of test environments, after 7 days from the date of transmission of the message. Service rules may also provide that messages transmitted by KDPW have a specific validity period, after which, if not received by the participant, they shall be automatically removed from the output queues.”,

c/ sub-para. 11 shall be added as follows:

“11. KDPW's obligation to deliver the message referred to in sub-para. 10 to a participant shall expire at the end of the period specified in accordance with that provision.”.

§ 2

The resolution shall enter into force on 29 April 2024.

Maciej Trybuchowski
President & CEO

dr Paweł Górecki
Vice President

Sławomir Panasiuk
Vice President

Michał Stępniewski
Vice President