

NR 362/2024

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

**AMENDING THE ARM RULES**

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 ARM Rules attached to Resolution No. 775/17 of the Management Board of Krajowy Depozyt Papierów Wartościowych dated 13 November 2017, as amended, shall be amended as follows:

1/ § 2 sub-para. 1 point 15 shall be deleted;

2/ § 9 sub-para. 2 shall be deleted;

3/ § 14 sub-para. 2 shall be replaced by the following:

„2. With respect to messages authenticated by means of a certificate, described in § 15 sub-para. 2 item 2, the moment of their registration in the communication system shall be deemed the moment at which the ARM participant receives confirmation of message delivery in the form of a special message esdk.acc.001.01.”;

4/ § 15 sub-para. 4 shall be replaced by the following:

„4. Communication between ARM participants and KDPW using the A2A interface shall take place using the interface of the ARM application which may be accessed via the service portal <https://online.kdpw.pl>.”.

**§ 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