

NR 538/2025

RESOLUTION  
OF THE KRAJOWY DEPOZYT PAPIERÓW WARTOŚCIOWYCH S.A. MANAGEMENT BOARD  
DATED 17 JUNE 2025

**§ 1**

The *KDPW Rules of Registration and Maintenance of Legal Entity Identifiers*, attached to Resolution No. 311/2016 of the KDPW S.A. Management Board dated 16 May 2016, as amended, shall be amended as follows:

**1)** in § 4 sub-para. 2, the phrase “subject to § 5 sub-para. 6 – 11” shall be deleted;

**2)** § 5 sub-para. 6, 7 and 11 shall be deleted;

**3)** in § 15 sub-para. 3, a third sentence shall be added at the end as follows:

“If the data available to KDPW is not sufficient for the fee to be returned, KDPW shall request the User to provide data enabling the fee to be returned. In this case, the fee shall be returned within 3 Business Days of KDPW’s receipt of the requested data, provided that the data allows for the fee to be returned.”;

**4)** in § 17 sub-para. 3, a second sentence shall be added at the end as follows:

“If the data available to KDPW is not sufficient for the surplus to be transferred, KDPW shall request the User to provide data enabling the surplus to be transferred. In this case, the surplus shall be returned within 3 Business Days of KDPW’s receipt of the requested data, provided that the data allows for the surplus to be transferred.”;

**5)** in the third sentence of § 22 sub-para. 3, the phrase “and its authorisation to act on behalf of the Legal Entity” shall be deleted;

**6)** in the first sentence of § 22 sub-para. 4, the phrase “and the fee referred to in § 29 sub-para. 1 point 4, if due,” shall be deleted;

**7)** in § 22 sub-para. 7, a second sentence shall be added at the end as follows:

“If the data available to KDPW is not sufficient for the surplus to be transferred, KDPW shall request the User to provide data enabling the surplus to be transferred. In this case, the surplus shall be returned within 3 Business Days of KDPW’s receipt of the requested data, provided that the data allows for the surplus to be transferred.”;

**8)** in § 22 sub-para. 9, a third sentence shall be added at the end as follows:

“If the data available to KDPW is not sufficient for the fee to be returned, KDPW shall request the User to provide data enabling the fee to be returned. In this case, the fee shall be returned within 3 Business Days of KDPW’s receipt of the requested data, provided that the data allows for the fee to be returned.”;

9) § 29 sub-para. 1 point 4 and sub-para. 3 shall be deleted.

## **§ 2**

This Resolution shall come into force on the date of its adoption. The amendments to the Rules referred to in § 1 of this Resolution shall come into force 5 days after their publication on the KDPW website, but not earlier than on 1 July 2025.

Maciej Trybuchowski  
President of the Management Board

Marcin Truchanowicz  
Member of the Management Board