

NR 849/2024

A RESOLUTION  
OF THE KDPW MANAGEMENT BOARD  
OF 29 AUGUST 2024

ON AMENDMENTS TO THE  
KDPW DETAILED RULES OF OPERATION

Acting in accordance with § 2 subparas. 1, 3 and 4 of the KDPW Rules, the KDPW Management Board has resolved the following:

**§ 1**

To make the following amendments to the KDPW Detailed Rules of Operation, approved on the basis of Resolution No. 655/17 of the KDPW Management Board of 28 September 2017 (as amended):

1/ § 190da shall be added after § 190d, as follows:

**“§ 190da**

1. An issuer that is a listed company may send an instruction via the Shareholder Identification application to issue on its behalf the requests referred to in § 190d subpara. 2, on a recurring basis or on predetermined dates or deadlines.
2. The instruction, referred to in subpara 1, should indicate in particular:
  - 1) the id code of the shares to which requests issued on its basis are to apply,
  - 2) the rules for determining the days on which shareholder information is to be prepared in response to requests issued on its basis, by:
    - a) determining a uniform number of such days in each calendar month, or
    - b) specifying one or more dates in the calendar on which they are to fall,
  - 3) the frequency of requests issued on its basis – in instances referred to in point 2a,
  - 4) the ownership threshold of the shareholder with respect to the total number of shares or total number of votes in the company which, when exceeded, results in mandatory shareholder disclosure – on condition that the request is submitted by the issuer that is a listed company established outside the Republic of Poland, to which such a threshold shall be applied,
  - 5) whether the requests issued on its basis relate to the disclosure of information referred to in § 190d subpara. 3,
  - 6) its validity period – in instances referred to in point 2a.
3. If there is no day in a given calendar month indicated with the number specified in accordance with the provisions of subpara. 2 point 2a, the instruction referred to in subpara. 1 shall be deemed to indicate the last day of this calendar month as the day referred to in subpara. 2 point 2.
4. The frequency of requests issued, based on the instruction referred to in subpara. 1, may be specified as monthly, quarterly or semi-annually.
5. The validity period of the instruction referred to in subpara. 1 may be specified therein as indefinite, or as specified by indicating the day, referred to in subpara. 2 point 2, which is to be indicated in the last request issued on its basis. In the latter case, the instruction expires at the end of that day.

6. Each request issued on the basis of the instruction referred to in subpara. 1 shall contain the information referred to in § 190d subpara. 2 points 4 and 6, and shall specify the date of the issuer deadline, referred to in § 190d subpara. 2 point 3, for the 10th day following the date of its issuance.

7. Requests generated on the basis of the instruction referred to in subpara. 1 shall be issued and forwarded to direct participants on the last day preceding the day indicated therein, according to the criteria for which information on shareholders is to be prepared, or - if in any instance the deadline cannot be met due to the deadline for registering the instruction, referred to in subpara. 1 in the Shareholder Identification application - on the date indicated therein, according to the criteria for which information on shareholders is to be prepared.

8. The instruction referred to in subpara. 1, including those instructions whose validity period was specified therein, may be cancelled by the issuer at any time. Its cancellation may only be performed via the Shareholder Identification application. The cancellation of an instruction does not result in the cancellation of a request that has been issued on its basis, but has not yet been implemented.”;

**2/** § 190ga shall be added after § 190g, as follows:

**“§ 190ga**

1. The Shareholder Identification application shall enable an issuer that is a listed company to obtain the information, referred to in § 190g, in the full or limited data-set version.

2. The limited data-set, referred to in § 190g, may include information selected in accordance with default criteria defined by the Shareholder Identification application, or may include information selected in accordance with the criteria defined in this application independently by the issuer.”.

**§ 2**

This Resolution shall enter into force on 16 September 2024.

Maciej Trybuchowski  
President & CEO

Mariusz Sadłocha  
Member of the KDPW Supervisory Board delegated to act as  
Member of the Management Board