

Resolution No. 67/1888/2021
of the Warsaw Stock Exchange Supervisory Board
dated 14 December 2021 (as amended)
amending the Exchange Rules

(consolidated text)

Pursuant to § 18(2)(9) of the Exchange Articles of Association, the Exchange Supervisory Board resolves as follows:

§ 1

The Exchange Rules adopted by Resolution No. 1/1110/2006 of the Warsaw Stock Exchange Supervisory Board dated 4 January 2006 (as amended) shall be amended as follows:

- 1) (revoked);
- 2) in § 10:
 - a) the existing text shall be numbered as sub-paragraph 1.;
 - b) after sub-paragraph 1, sub-paragraph 2 shall be added as follows:

“2. Sub-paragraphs 1(1) to 1(3) shall not apply to the admission to exchange trading of financial instruments issued by entities referred to in Article 1(2)(b) or (d) of the Prospectus Regulation.”.

§ 2

The amendments to the Exchange Rules referred to in § 1 hereof shall come into force two weeks after the publication of these amendments for information of trading participants, provided that the Polish Financial Supervision Authority has given its approval for the amendments.