

Resolution No. 80/2150/2024
of the Warsaw Stock Exchange Supervisory Board
dated 23 July 2024
amending the Exchange Rules

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) in Chapter 13 ("Special Trades"), after Section 3, Section 3a shall be added as follows:

"Section 3a

Share purchase transactions

§ 160a

1. The broker orders for exchange-traded shares subject to the issuer's purchase of such shares, purchased based on an invitation to offer shares for sale or an announcement to the same effect other than a tender offer, shall be written out by an exchange member and such orders may include more than one client's order each.
2. Transactions based on the orders referred to in sub-paragraph 1 shall be concluded outside the continuous trading system and the single-price auction system.
3. The Exchange Management Board shall determine in the Detailed Exchange Trading Rules a detailed procedure regarding the execution on the exchange of transactions based on the orders referred to in sub-paragraph 1.

§ 160b

1. The broker orders for exchange-traded shares subject to purchase by an entity other than the issuer of the shares, purchased based on an invitation to offer

shares for sale or an announcement to the same effect other than a tender offer, shall be written out by an exchange member and such orders may include more than one client's order each.

2. Transactions based on the orders referred to in sub-paragraph 1 shall be concluded outside the continuous trading system and the single-price auction system.

3. The Exchange Management Board shall determine in the Detailed Exchange Trading Rules a detailed procedure regarding the execution on the exchange of transactions based on the orders referred to in sub-paragraph 1.”;

2) in Exhibit 1 to the Exchange Rules (“Exchange Fees Charged from Exchange Members”):

a) the heading of point 6.2 shall be replaced by the following:

“6.2 Tender offer in the substantial purchase of shares procedure and share purchase transactions (subject to point VII):”;

b) point 6.2.1 shall be replaced by the following:

6.2.1.	One-off fee for announcement of a tender offer or a share purchase transaction to be executed on the exchange	PLN 5,000
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§ 2

The amendments to the Exchange Rules referred to in § 1 of this resolution shall come into force two weeks from the date of making such amendments known to trading participants, subject to the approval of such amendments by the Polish Financial Supervision Authority, subject to § 192(2) of the Exchange Rules.