

Resolution No. 44/2263/2025
of the Warsaw Stock Exchange Supervisory Board
dated 16 June 2025
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 § 2 (11a) the phrase "the Regulation of the Minister of Finance dated 29 March 2018" shall be replaced by the phrase "the Regulation of the Minister of Finance dated 6 June 2025";
- 2) in § 28a:
 - a) in sub-paragraph 1 the phrase "referred to in § 19 of the Regulation on reporting requirements" shall be replaced by the phrase "referred to in § 20 of the Regulation on reporting requirements";
 - b) in sub-paragraph 2 the phrase "referred to in § 59 (2) of the Regulation on reporting requirements" shall be replaced by the phrase "referred to in § 60 (2) of the Regulation on reporting requirements";
- 3) the second sentence of § 28b (2) shall be replaced by the following:

"In that case, the provisions of § 70 sub-paragraph 1 (5) and § 71 sub-paragraph 1 (5) of the Regulation on reporting requirements shall not apply.";
- 4) in § 28c:
 - a) in sub-paragraph 1 the phrase "in the meaning of § 2 sub-paragraph 1 point 21(a) of the Regulation on reporting requirements" shall be replaced by the

phrase "in the meaning of § 2 sub-paragraph 1 point 15(a) of the Regulation on reporting requirements";

b) sub-paragraph 2 shall be replaced by the following:

"2. The report referred to in sub-paragraph 1 shall be provided within the deadlines referred to in § 83 sub-paragraph 8, subject to § 83 sub-paragraph 11 and § 84 of the Regulation on reporting requirements.";

5) in § 28d the phrase "in the meaning of § 2 sub-paragraph 1 point 21(a) of the Regulation on reporting requirements" shall be replaced by the phrase "in the meaning of § 2 sub-paragraph 1 point 15(a) of the Regulation on reporting requirements".

§ 2

1. The amendments to the Exchange Rules referred to in § 1 of this resolution shall come into force subject to approval of the amendments by the Polish Financial Supervision Authority, subject to sub-paragraphs 2 and 3.
2. The amendments to the Exchange Rules referred to in sub-paragraph 1 shall come into force as of 25 June 2025, subject to approval by the Polish Financial Supervision Authority of their entry into force on that date pursuant to Article 29 (4) of the Act on Trading in Financial Instruments of 29 July 2005.
3. In the absence of the approval by the Polish Financial Supervision Authority of the entry into force of the amendments to the Exchange Rules referred to in sub-paragraph 1 on the date referred to in sub-paragraph 2, the amendments shall come into force two weeks after they are published for information of trading participants. In such case, the effective date of the amendments shall be published for information of trading participants in a communiqué of the Exchange Management Board.