

Resolution No. 67/2286/2025
of the Warsaw Stock Exchange Supervisory Board
dated 3 July 2025
amending the Exchange Rules

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

§ 1

§ 192(2) in the general part of 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:

"2. Where amendments to the Exchange Rules do not come into force at the beginning of a calendar quarter, the exchange fee provisions shall apply as of the first day of the next month. In justified cases, such provisions may apply as of a date other than that specified in the first sentence, but no earlier than one month after they have been made known to trading participants."

§ 2

1. This resolution shall enter into force on the date of its adoption, subject to subparagraph 2.
2. The amendment to the Exchange Rules referred to in § 1 of this resolution shall enter into force provided that the Polish Financial Supervision Authority grants its consent to such amendment, but no earlier than two weeks after the date of such consent and after the amendment is made known to trading participants.