

Resolution No. 1304/2026
of the Warsaw Stock Exchange Management Board
dated 14 September 2026

amending Resolution No. 1068/2019 of the Exchange Management Board
dated 10 October 2019 (as amended)
concerning the Liquidity Support Programme
and the Lower Liquidity Space

§ 1

Pursuant to § 20(5) of the Exchange Articles of Association and § 174a – § 174c of the Exchange Rules, the Exchange Management Board hereby resolves to amend Resolution No. 1068/2019 of the Exchange Management Board dated 10 October 2019 (as amended) concerning the Liquidity Support Programme and the Lower Liquidity Space as follows:

- 1) in § 3(1):
 - a) in point (1), the phrase "Detailed Exchange Trading Rules in the UTP System" shall be replaced by the phrase "Detailed Exchange Trading Rules";
 - b) point (2) shall be repealed;
- 2) § 4a shall be repealed;
- 3) in § 5(1)(2), the phrase "Detailed Exchange Trading Rules in the UTP System" shall be replaced by the phrase "Detailed Exchange Trading Rules".

§ 2

The consolidated text of Resolution No. 1068/2019 of the Exchange Management Board dated 10 October 2019 (as amended) concerning the Liquidity Support Programme and the Lower Liquidity Space in its wording incorporating the amendments referred to in § 1 is presented in the Appendix to this Resolution.

§ 3

1. This Resolution shall come into force on the date of its adoption, subject to subpara. 2.
2. The amendments referred to in § 1 of this Resolution shall take effect from the date of GPW's roll-out of the new trading system (GPW WATS), as set by the Exchange Management Board in a separate resolution.