

Resolution No. 1257/2023  
of the Warsaw Stock Exchange Management Board  
dated 20 November 2023

amending Resolution No. 952/2022 of the Warsaw Stock Exchange  
Management Board dated 20 October 2022

§ 1

Pursuant to § 20(5) of the Exchange Articles of Association and § 29(2) of Exhibit 8 to the Alternative Trading System Rules, the Exchange Management Board resolves to amend Resolution No. 952/2022 of the Exchange Management Board dated 20 October 2022 concerning reduction of certain exchange fees charged on GlobalConnect as follows:

- in § 2 the phrase "and shall remain in force until 31 August 2023 unless the Exchange Management Board decides to extend its validity" shall be replaced by the phrase "and shall remain in force until 30 April 2024 unless the Exchange Management Board decides to extend its validity".

§ 2

This Resolution shall enter into force on the date of its adoption, effective as of 1 September 2023.