

RESOLUTION

ON THE MAXIMUM RATE OF ANNUAL BASIC COMPENSATION FOR DEMATERIALIZED SHARE REGISTRY ENTRY SERVICES

(Chapter 3 of KDD Price List)*

1. The maximum rate of annual basic compensation for dematerialised share registry maintenance services (Chapter 3 of KDD Price List) is set at 69.905.42 EUR.
2. This resolution shall remain valid until further notice.

** The resolution of the management board adopted on 7 April 2011; amount valorisations of 15 December 2011, 14 December 2012 and 13 December 2013 considered, amended on 1 July 2018.*