

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 72.701,64 EUR.
2. This resolution shall remain valid until further notice.

** The resolution of the management board adopted on 7 April 2011, as amended on 14 April 2014, 14 December 2011, and 1 July 2018; amount valorisations of 15 December 2011, 14 December 2012, 13 December 2013, and 13 December 2018 considered.*