Resolution No. 23/1255/2010

of the Warsaw Stock Exchange Supervisory Board

dated 15 September 2010

concerning amendment of the Exchange Rules

Pursuant to § 19.2(g) of the Exchange Articles of Association, the Exchange Supervisory Board resolves as follows:

§ 1

In the Exchange Rules adopted by Resolution No. 1/1110/2006 of the WSE Supervisory Board dated 4 January 2006 (as amended), § 120.1 shall read as follows:

> "1. Trading sessions shall be held regularly from Monday to Friday, between 8:30 hours and 17:35 hours, in accordance with a detailed schedule determined by the WSE Management Board.".

§ 2

The amendment referred to in § 1 hereof shall enter into force on a date determined by the WSE Management Board but not earlier than on the lapse of 4 weeks after the date of its publication to trading participants and not earlier than 1 January 2011, subject to approval of the Polish Financial Supervision Authority for the amendment.

Chairman of the WSE Supervisory Board

Dr hab. Leszek Pawłowicz