Resolution No. 31/1263/2010
of the Warsaw Stock Exchange Supervisory Board
dated 20 October 2010

concerning amendment of Resolution No. 23/1255/2010 of the WSE Supervisory Board dated 15 September 2010

§ 1

Pursuant to § 18.2(6) of the WSE Articles of Association, the WSE Supervisory Board resolves to amend § 2 of Resolution No. 23/1255/2010 of the WSE Supervisory Board concerning amendment of the Exchange Rules whereby its provisions shall read as follows:

> "§ 2
>
> The amendment of the Exchange Rules referred to in § 1 shall enter into force on the lapse of 4 weeks after the date of its publication to trading participants but not earlier than 1 January 2011, subject to approval of the Polish Financial Supervision Authority for the amendment.".

§ 2

This Resolution shall enter into force on the date of its adoption.

Chairman of the WSE Supervisory Board

Dr hab. Leszek Pawłowicz