

Warsaw, 10 July 2017

GPW/DOK/174/2017

For the attention of:

Presidents of the Management Boards – WSE Main Market Companies

Presidents of the Management Boards - NEWCONNECT Companies

Presidents of the Management Boards - CATALYST Companies

Authorised Advisers

Exchange Members

Dear Sirs,

We kindly inform you that on the websites of the Warsaw Stock Exchange (www.gpw.pl, www.newconnect.pl, www.gpwcatalyst.pl) in the subsection "Regulations", the new forms (modified by the addition of "LEI CODE" field) of applications binding on WSE Main Market, NEWCONNECT market and CATALYST market were posted.

Aforementioned applications, are available in Polish. English versions of these documents are available at the request sent to emitenci@gpw.pl

The introduction of a new "LEI CODE" field coincides with the entry into force of Para. 22 Section 1 and Para. 25 of the KDPW Rules, according to which the KDPW participants, including issuers of securities registered in the securities depository, are obliged to hold the LEI code. The necessity to have an ID in the form of a LEI code also arises from a number of European regulations, including MAR and the relevant implementing regulations, MIFIDII/MIFIR directives and delegated regulations, CSDR and regulatory technical standards to CSDR.

Detailed information on LEI code and on how it could be obtained, including the list of entities authorised to register such codes, is available on the website of Global Legal Entity Identifier Foundation (GLEIF) <https://www.gleif.org/en/>, which is the entity supervising the global system for assigning these codes.

KDPW is one of the entities authorised to assign LEI codes. The services associated with assigning LEI codes by KDPW are provided via the website <https://lei.kdpw.pl/>. Under this link, you will also find detailed information on how to obtain the code, how to maintain the validity of the code by updating it and what are the charges for maintenance of the LEI code in the KDPW system.

Please be advised that as from 17 July 2017, the WSE will only accept applications submitted on new forms.

Deputy Director of WSE Listing Department
Agnieszka Góral