

**Centrálny depozitár cenných papierov SR, a. s.  
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**Supplement No.1 to the Scale of Fees  
of Centrálny depozitár cenných papierov SR, a.s.  
(of 1 January 2009)**

**23 March 2009**

**Article I.**  
**Subject of the Supplement**

Subject of the Supplement No.1 to the Scale of Fees of Centrálny depozitár cenných papierov SR, a.s. are following changes:

**1. In Art. IV, item 4 the original wording of the service name in the parenthesis shall be replaced by the following wording:**

„Code CD-33 – Change in number of shares/the nominal value of registered physical shares“

**2. In Art. IV after item 14 a new item No. 15 with following wording shall be added:**

„15. If an issuer, in procedure according the Act no. 513/1991 Coll. - Commercial Code in wording of later legislation, based on it's single decision does require beside the change of the nominal value from SKK to euro a concurrent change in number of book-entry securities in such way, that total value will be lower/higher than actual value (sum of products of the number of units of securities and the nominal value), the price is created as:

- price for change in the nominal value and concurrently price for change in the number of units /issue according section 13

and

- price for increasing/decreasing of registered capital, whereas the base for price calculation is value of increase/decrease in registered capital (S), i.e. 99.58 € (3 000 SKK) + (0.10 x S / 331.94 € (10 000 SKK) (**Code CD-104 – Change in the nominal value/number of securities and concurrent change of registered capital**).“

**3. In Art. IV original numbering of items 15 and 16 shall be changed to 16 and 17**

**4. In Annex No. 2 „List of codes and abbreviated names of services specified in the text part of the Scale of Fees“ new row with following wording shall be added at the end of the table:**

CD-104	Change in the nominal value/ number of shares and concurrent change of registered capital	Zmena MH/počtu ks CP a súčasne zmena ZI
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**Art. II**  
**Final provisions**

1. Supplement No.1 to the Scale of fees of Centrálny depozitár cenných papierov SR, a.s. shall come into force by its approval of the Supervisory Board of Centrálny depozitár cenných papierov SR,a.s. on 25 March 2009 and shall enter into effect on 1 April 2009.

In Bratislava, 23 March 2009

Peter Danko  
Chairman of the Board

Štefan Marcinek  
Member of the Board