

## **Principles of carrying out the information policy of IRGiT**

### **“Information policy of IRGiT”**

#### **§ 1**

1. The principles adopted for carrying out the information policy of IRGiT (referred to as “the Company” and “the Policy”, respectively, hereinafter) determine the standards for spreading information concerning the state of affairs of the Company as well as for maintaining communication with members of the exchange clearing house or with members of the clearing and settlement house, both of which houses are run by the Company (“ECH” or “CSCH”).

2. The status of the Company, which acts as a clearing and settlement institution (on not only the exchange commodity market but also the financial market as well), causes the necessity for carrying out actions aimed at meeting the information-related needs of the Company’s stakeholders.

3. The Company’s goal within the scope of carrying out the Policy consists of guaranteeing high standards of communication with Members of the Exchange Clearing House or participants of the Clearing and Settlement House, which the standards shall provide them with common and equal access to the information.

#### **§ 2**

1. Implementation of the Policy is aimed at:

- 1) establishing mechanisms assuring good cooperation with the Company’s stakeholders;
- 2) providing the stakeholders with access to reliable as well as comprehensive information, which could affect the functioning of the Exchange Clearing House or the Clearing and Settlement House.

2. The Company shall provide the stakeholders with equal access to information regarding activities of the Company.

#### **§ 3**

1. The Company’s Management Board shall carry the information Policy and it shall implement amendments to the Policy.

2. The IRGiT’s Office shall be an organizational unit substantially competent within the scope of organization of the Policy and carrying it out.

3. The routine reviews of the Policy shall be carried out by the IRGiT’s Office according to the Company’s Management Board’s order.

#### **§ 4**

The Company's information Policy shall be carried out pursuant to applicable legal regulations, and in particular to:

- 1) The Act on Trading in Financial Instruments, dated July the 29<sup>th</sup> 2005;
- 2) The Act dated September the 15<sup>th</sup> 2000 the Commercial Companies Code,
- 3) The Act on Commodity Exchange dated October the 26<sup>th</sup> 2000.

#### **§ 5**

Within the framework of the Policy being carried out, the Company shall transfer the information:

- 1) via the Company's web page,
- 2) by other means of communication, in accordance with applicable legal regulations being in force,
- 3) during direct contact with the stakeholders (bilateral meetings, conferences, training activities, etc.),
- 4) via conventional and electronic mass-media.

#### **§ 6**

The contact data regarding organizational units responsible for main areas of the Company's activities have been presented on the IRGiT's web page.