



Current report No. 17/2021 of June 14, 2021

General legal basis (selected in ESPI):

art. 56 sec. 1 point 2 of the Act on Offerings - current and periodic information

Report subject:

Proposing a candidate for a member of the Issuer's Supervisory Board

Report content:

Management Board of the P.A. NOVA S.A. ("Company"), acting pursuant to § 19 par. 1 point 4 of the Regulation of the Minister of Finance of April 20, 2018 on current and periodic information (...) hereby informs that on June 14, 2021, the Company received the candidacy of Mr. Paweł Ruka for a member of the Supervisory Board of P.A. NOVA S.A. sent by the shareholder of the Company - MetLife OFE.

The notification was made in connection with the Ordinary General Meeting convened for June 15, 2021, providing for the adoption of a resolution on its agenda regarding the election of a member of the Supervisory Board.

Mr. Paweł Ruka's CV is attached to this report.

Legal basis:

WSE RMF §19 section 1 point 4