



Current report No. 22/2021 of June 16, 2021

General legal basis (selected in ESPI):

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

Report subject:

Election of the Chairman, Vice-Chairman and Secretary of the Supervisory Board P.A. NOVA S.A.

Report content:

with reference to the current report no. June 15, 2021 on the resolutions adopted by the Ordinary General Meeting of Shareholders on June 15, 2021, inter alia, appointment of members of the Supervisory Board of P.A. NOVA S.A. for a new term of office, the Management Board of P.A. NOVA S.A. informs that on June 15, 2021, at the first meeting of the Supervisory Board of the new term of office, resolutions were adopted on the appointment of the Chairman, Vice-Chairman and Secretary of the Supervisory Board, P.A. NOVA S.A.

The Supervisory Board appointed Mr. Rafał Adamus as Chairman of the Supervisory Board, Mr. Paweł Ruka as Vice-Chairman, and Mrs. Agnieszka Bobkowska as Secretary.

The CVs of the above-mentioned members of the Supervisory Board were published in the current report No. 20/2021 of June 15, 2021.

Legal basis:

WSE RMF § 5 section 5