

## **Current report number 2/2024**

Date:

05 January 2024

Subject:

Approval by the Polish Financial Supervision Authority of the appointment of Ms Hanna Kijanowska as President of the Management Board of Caspar Asset Management S.A.

Legal basis:

Art. 56(1)(2) of the Public Offering Act – current and periodic information

Content of the report:

The Management Board of Caspar Asset Management S.A. ("Issuer", "Company") announces that on 5 January 2024 the Company received the decision of the Office of the Polish Financial Supervision Authority dated 29 December 2023, with reference number DIF-DIFZL.4010.9.2023, regarding the approval of the appointment of Ms Hanna Kijanowska as President of the Management Board of Caspar Asset Management S.A.

On 15 June 2023, the Ordinary General Meeting of Shareholders of the Company appointed Ms Hanna Kijanowska as President of the Management Board of the Issuer, subject to approval of the appointment by the Polish Financial Supervision Authority. Until this approval was obtained, Ms Hanna Kijanowska held the position of a member of the Management Board of the Company acting as President of the Issuer's Management Board. Receipt of this approval constitutes fulfilment of the condition for assuming the position of the President of the Management Board of Caspar Asset Management S.A.

Information on Ms Hanna Kijanowska's educational and professional background was provided in report no. 19/2023 on 15 June 2023 and in a correction to that report on 16 June 2023.