

FINANCIAL SUPERVISION AUTHORITY

Current report no. 8 / 2024

Date of issue: 2024-03-22

Abbreviated issuer name

CASPAR AM SA

Subject:

Consent of the Financial Supervision Authority to the appointment of Mr Krzysztof Jeske to the position of a Management Board member responsible for supervising risk management system of Caspar Asset Management SA

Legal basis:

S. 56(1)(2) of the Offering Act - current and periodical information

Report content:

The Management Board of Caspar Asset Management SA („Issuer”, „Company”) informs you that on 21 March 2024 the Company received the decision of the Financial Supervision Authority dated 8 March 2024 no. 31F-DIFZL.4010.10.2023 concerning the consent to the appointment of Mr Krzysztof Jeske to the position of Management Board member responsible for supervising the risk management system of Caspar Asset Management SA

The Ordinary General Meeting of Shareholders of the Company on 15 June 2023 appointed Mr Krzysztof Jeske to the position of the Vice-President of Issuer's Management Board and Vice-President of the Management Board (a Management Board member) responsible for supervising the risk management system in the brokerage house on condition the Financial Supervision Authority grants its consent to such an appointment. Obtaining such a consent means meeting the condition for taking the position of Management Board Vice-President (a Management Board member) responsible for supervising risk management system of Caspar Asset Management SA

Information about the education and professional career of Mr Krzysztof Jeske was presented in report no. 19/2023 on 15 June 2023 and in the report correction dated 16 June 2023.

CASPAR ASSET MANAGEMENT SA (issuer's full name)	
CASPAR AM SA (issuer's abbreviated name)	Other finance (fin) (sector according to the classification of the Warsaw Stock Exchange)
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SIGNATURES OF COMPANY'S REPRESENTATIVES

Date	Name and surname	Position/function	Signature
2024-03-22	Kanna Kijanowska	President of the Management Board	
2024-03-22	Krzysztof Jeske	Vice-President of the Management Board	

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