

FINANCIAL SUPERVISION AUTHORITY

Current Report No.

16

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2025

Date of preparation: 2025-07-24

Short name of the issuer
CASPAR AM SA

Subject

Registration of amendments to the Articles of Association of Caspar Asset Management S.A.

Legal basis

Article 56(1)(2) of the Act on Public Offering – current and interim information

Report content:

The Management Board of Caspar Asset Management S.A. with its registered office in Poznań (the 'Company') hereby informs that it became aware of the registration on 3 July 2025 by the District Court Poznań - Nowe Miasto and Wilda in Poznań, VIII Economic Division of the National Court Register of the amendments to the Company's Articles of Association made by Resolution No. 19 of the Ordinary General Meeting of Shareholders of the Company of 24 June 2025.

The registered amendments to the Articles of Association are described in Appendix 1 to this report.

The consolidated text of the Company's Articles of Association incorporating the amendments referred to above, as established by Resolution No. 20 of the Company's Annual General Meeting of 24 June 2025, is attached as Appendix 2 to this report.

CASPAR ASSET MANAGEMENT SA	
(full name of the issuer)	
CASPAR AM SA	Other finance (fin)
(short name of the issuer)	(Sector according to the GPW classification in Warsaw)
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(Postal code)	(city)
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SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Name and Surname	Position/Function	Signature
2025-07-24	Hanna Kijanowska	President of the Management Board	
2025-07-24	Krzysztof Jeske	Vice President of the Management Board	