

CASPAR ASSET MANAGEMENT SA
(full name of the issuer)
CASPAR AM SA
(abbreviated name of the issuer)
61-888
(postal code)
PÓŁWIEJSKA
(street)
61/855-16-14
(phone)
am@caspar.com.pl
(e-mail)
779-236-25-43
(NIP)

Polish Financial Supervision Authority (KNF)

Current Report No. 25 / 2025

Date of preparation: 2025-09-19

Abbreviated name of the issuer: CASPAR AM SA

Subject: Nomination of a candidate for the President of the Management Board of the Company

Legal basis: Art. 17 section 1 of the MAR Regulation – confidential information

Content of the report:

The **Management Board** of Caspar Asset Management S.A., with its registered office in Poznań (the "**Company**," the "**Issuer**"), hereby informs that on **September 19, 2025**, in connection with the resignation of the incumbent **President of the Management Board** from his function (of which the Issuer informed in Current Report No. 24/2025), Mr. **Błażej Bogdziewicz**, the current **Vice-President of the Management Board**, acting as a significant shareholder of the Company, submitted a letter to the Management Board and the **Supervisory Board** of the Company, in which he nominated himself as a candidate for the position of **President of the Management Board**.

The final decision regarding the appointment of the President of the Management Board shall belong to the **General Meeting** in accordance with the Company's Statutes. Furthermore, pursuant to Art. 102a section 1 of the Act of July 29, 2005, on Trading in Financial Instruments, the appointment of the president of the management board of an investment firm (brokerage house) requires the **consent of the Polish Financial Supervision Authority (KNF)**.

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SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	First Name and Last Name	Position/Function	Signature
2025-09-19	Błażej Bogdziewicz	Vice-President of the Management Board	
2025-09-19	Krzysztof Jeska	Vice-President of the Management Board	

