

Case File Number: PO.VIII NS-REJ.KRS/032968/25/223

Decision

Date: 2025-10-28

THE DISTRICT COURT POZNAŃ - NOWE MIASTO I WILDA IN POZNAŃ,
VIII COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER (KRS)
composed of: SENIOR COURT REFERENDARY ANDRZEJ OLSZEWSKI
upon consideration on 2025-10-28 IN POZNAŃ

at a NON-PUBLIC hearing of the case initiated by the application of:
CASPAR ASSET MANAGEMENT SPÓŁKA AKCYJNA (Joint-Stock Company)
for amendment of data in the National Court Register (KRS)
concerning the entity: CASPAR ASSET MANAGEMENT SPÓŁKA AKCYJNA, POZNAŃ
(Joint-Stock Company, Poznań) with KRS number: 0000335440

rules as follows:

I.

To enter into the National Court Register (KRS):
Register of Entrepreneurs

Section 2 Item 1 - Body authorized to represent the entity MANAGEMENT BOARD

1. For the identified position:

1. Name of the body authorized to represent the entity	MANAGEMENT BOARD
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1.1 Sub-item 1. - Data of persons comprising the body **To delete**

1. Surname, Name, or Company Name	KIJANOWSKA, -----
2. First Name(s)	HANNA, KATARZYNA
3. PESEL/REGON Number or Date of Birth	85022300787,-----
5. Function in the representing body	PRESIDENT OF THE MANAGEMENT BOARD
6. Has the member of the Management Board been suspended in their duties?	NO
7. Date until which the person was suspended	-----