

CASPAR ASSET MANAGEMENT SA
(full name of the issuer)
CASPAR AM SA
(abbreviated name of the issuer)
61-888
(postal code)
PÓŁWIEJSKA
(street)
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779-236-25-43
(NIP)

Polish Financial Supervision Authority (KNF)

Current Report No. 19 / 2025

Date of preparation: 2025-07-21

Abbreviated name of the issuer: CASPAR AM SA

Subject: Resignation of a Member of the Company's Supervisory Board from their function

Legal basis: Art. 56 section 1 point 2 of the Act on Public Offering – current and periodic information

Content of the report:

The Management Board of Caspar Asset Management S.A. ("the Issuer") informs that on July 21, 2025, it received a resignation from Mr. Leszek Kasperski from the function of a Member of the Issuer's Supervisory Board, effective July 21, 2025. The resignation did not state the reasons for its submission.

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SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	First Name and Last Name	Position/Function	Signature
2025-07-21	Błażej Bogdziewicz	Vice-President of the Management Board	
2025-07-21	Krzysztof Jeska	Vice-President of the Management Board	