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

Polish Financial Supervision Authority (KNF) 7777

Current Report No. 24 / 2025 Date of preparation: 2025-09-19 Abbreviated name of the issuer: CASPAR AM SA Subject: Resignation from the position of President and Member of the Management Board of the Company

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

Content of the report:

Caspar Asset Management S.A. (hereinafter: the Company) hereby informs that on September 19, 2025 , it received the resignation of Ms. Hanna Kijanowska from the functions of President and Member of the Management Board of the Company , effective as of September 30, 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 |
|------------|--------------------------|--|-----------|
| 2025-09-19 | Krzysztof Jeska | Vice-President of the Management Board | |
| 2025-09-19 | Błażej Bogdziewicz | Vice-President of the Management Board | |