

## Information on new Supervisory Board Member

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a) first name, surname, position held or functions performed for the issuer and expiry date of the term the person has been appointed for,

Paweł Chojecki

b) description of qualifications and professional experience,

Lawyer. Founder and managing partner of the OPC office (since 2013). Before that, he had been associated with Łaszczuk i Wspólnicy lawyer's office. Specialised in intellectual property law, law of new technologies and corporate law, in particular in the scope of transactions and restructuring. Lecturer of the law of new technologies on postgraduate courses, lecturer at many trade meetings, author of legal publications.

c) activities carried out by the person not for the issuer, if such activities are important to the issuer,

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d) all commercial law companies/partnerships in which the person was a member of managing or supervisory bodies, or a partner/shareholder, in the period of the last three years, including information whether the person still performs these functions or is a partner/shareholder,

United Factory S.A. under restructuring - Supervisory Board member since 2018.

e) information whether within the last five years the person has been convicted by a valid judgment for offences provided for in Art. 18 § 2 of the Commercial Companies Code or offences defined in Trade Protection Act, Public Offering Act or Commodity Exchange Act of 26th October 2000, or for corresponding offences as defined in foreign acts of law, including information whether within the last five years the person has been prohibited by the court from operating as a member of managing or supervisory bodies of commercial law companies/partnerships,

Not convicted

f) details of all events of bankruptcy, restructuring, receivership or liquidation concerning entities in which the person was a member of managing or supervisory bodies,

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g) information whether the person conducts activity competitive to the activity of the issuer, is a partner of a competitive partnership or a member of a body of a competitive company, or a member of a body of any competitive legal entity,

No

h) information whether the person appear in the register of insolvent debtors maintained pursuant to the National Court Register Act of 20th August 1997.

No