

## **Excerpt from the Resolution of the Management Board**

### **No. U/04 dated October 22, 2024**

1. The Management Board has reviewed preliminary assessments of the individual suitability of the following candidates for members of the Company's Supervisory Board for the new term: Katarzyna Dąbrowska, Grzegorz Grabowicz, Ewa Stefaniak and Bartosz Zabłocki, as well as the preliminary collective assessment of the Company's Supervisory Board in the aforementioned composition, prepared by the Company's Legal and Compliance Department on October 22, 2024.

The preliminary assessment was made in accordance with the provisions of the Act on Trading in Financial Instruments of July 29, 2005, and the Ordinance of the Minister of Finance of September 24, 2024 on detailed technical and organizational conditions for investment companies, banks referred to in Article 70 (2) of the Law on Trading in Financial Instruments, and custodian banks.

Initial assessments were made by the Company's Legal and Compliance Department based on evidence, information and documents held by the Company, information and documents provided by members of the body, and on the basis of suitability assessment forms prepared according to the templates proposed in the Methodology for Assessing the Suitability of Members of Supervised Entity Bodies issued by the Financial Supervision Commission.

The preliminary assessments are attached to this resolution.

2. The Management Board hereby makes a positive preliminary assessment of the individual suitability of the members of the Supervisory Board and the collective suitability of the Supervisory Board in the composition specified in in paragraph 1 above.
3. The resolution comes into force on the date of its adoption.

Voting using audio-conferencing as a means of direct communication was conducted by 5 Members of the Management Board; 5 votes in favor were cast; 0 votes against; 0 abstentions.

## **DISCLAIMER**

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