



14.02.2024

Changes in the Supervisory Board and Management Board of Grupa Azoty Polyolefins S.A.

On February 14, 2024, Mr. Grzegorz Kądziałowski resigned from the Supervisory Board and from his role as a Chairman of the Supervisory Board of Grupa Azoty Polyolefins S.A. On February 14, 2024, Mr. Marek Wadowski resigned from his membership in the Management Board and from his role as a Vice-president of the Management Board of the Company Grupa Azoty Polyolefins S.A.

As a result of the above resignations, the composition of the Company's bodies is as follows:

Composition of the Supervisory Board:

Mr. Dariusz Smolinski, Vice Chairman of the Supervisory Board,
Mr. Andrzej Milewski, Secretary of the Supervisory Board,
Mr. Tomasz Bajerski, Member of the Supervisory Board,
Mr. Hyun Kyu Park, Member of the Supervisory Board,
Mr. Kazimierz Łojek, Member of the Supervisory Board,
Mr. Zdzisław Sokal, Member of the Supervisory Board.

Composition of the Company's Management Board:

Mr. Wojciech Blew, Acting President of the Management Board,
Mr. Paweł Bakun, Vice President of the Management Board,
Ms. Aleksandra Ścibich-Kopiec, Vice President of the Management Board.

