

## **CURRENT REPORT 21/2020**

2020-06-25

### **The appointment to the Supervisory Board by the Company's Ordinary General Assembly of INPRO S.A. on 25 June 2020**

*Only the Polish version of this document is legally binding.*

*This translation is provided for information only.*

*Every effort has been made to ensure the accuracy of this publication.*

The Management Board of INPRO S.A. (the "Company") with its registered office in Gdańsk informs that on 25 June 2020 the Company's Ordinary General Assembly (the "GA"), in relation to the expiry of the mandates of the previous members of the Company's Supervisory Board, adopted a resolution on the appointment of the following persons as members of the Supervisory Board for the common term of office:

1. Ms Beata Krzyżagórska as an Independent Member in the meaning of § 10 items 11 and 12 of the Company's Statutes,
2. Mr Mariusz Linda as an Independent Member in the meaning of § 10 items 11 and 12 of the Company's Statutes,
3. Mr Jerzy Glanc,
4. Mr Krzysztof Gąsak,
5. Mr Łukasz Maraszek,
6. Mr Wojciech Stefaniak,
7. Mr Szymon Lewiński.

The Management Board of INPRO S.A. encloses the curricula vitae of the appointed members of the Supervisory Board and declares that none of them pursues professional activity which would be competitive in relation to INPRO S.A., participates in a competitive company/partnership as a partner or a member of a governing body of a company, or participates in any competitive legal person as a member of its governing body. Moreover, none of the members of the Supervisory Board is recorded in the Register of Insolvent Debtors kept on the basis of the National Court Register Act. Pursuant to §7 of the By-Laws of the Supervisory Board of INPRO S.A., the Supervisory Board shall elect, out of its members, the Chairperson, Vice-Chairperson and Secretary of the Supervisory Board.

Detailed legal grounds: § 5 item 5) in connection with §10 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information submitted by the issuers of securities and on the conditions for regarding information required by the law of a non-member state as equivalent (Dz.U. [Journal of Laws] 2018.757)