



Current report No. 15/2021 of June 11, 2021

General legal basis (selected in ESPI):

art. 56 sec. 1 point 2 of the Act on Offerings - current and periodic information

Report subject:

Proposing a candidate for a member of the Issuer's Supervisory Board

Report content:

Management Board of the P.A. NOVA S.A. ("Company"), acting pursuant to § 19 par. 1 point 4 of the Regulation of the Minister of Finance of April 20, 2018 regarding current and periodic information (...) hereby informs that on June 11, 2021, the Company received the candidacy of Ms. Agnieszka Bobkowska for a member of the Supervisory Board of P.A. NOVA S.A. provided by the shareholder of the Company, Mr. Stanisław Lessaer. The notification was made in connection with the Ordinary General Meeting convened for June 15, 2021, providing for the adoption of a resolution on its agenda regarding the election of a member of the Supervisory Board.

Ms Agnieszka Bobkowska's biography is attached to this report.

Legal basis:

RMF WSE §19 section 1 point 4