



## **Current report no. 21/2021 of 16/06/2021**

### General legal basis (selected in ESPI):

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

### Report subject:

Appointment of managing persons

### Report content:

Management Board of P.A. NOVA S.A. informs that on June 15, 2021, the Supervisory Board of the Company selected managing persons for another five-year term of office. The company's management board includes:

Mr. Tomasz Janik - President of the Management Board

Mrs. Ewa Bobkowska - Vice President of the Management Board

Mr. Stanisław Lessaer - Vice President of the Management Board

Mr. Przemysław Żur - Vice President of the Management Board

The CVs of the members of the Issuer's Management Board are attached to this report.