



CURRENT REPORT 28 / 2022

31 May 2022

Legal basis: Art. 56.1.2 of the Public Offering Act – Current and Periodic Reports.

Subject: Appointment of Members of the Supervisory Board of ZUE S.A. for Another Term of Office.

Content:

The Management Board of ZUE S.A. (the “Company,” the “Issuer”) inform that the Ordinary General Meeting held on 31 May 2022 resolved to appoint the following five members to the Company’s Supervisory Board. The following members will serve on the Supervisory Board as of 31 May 2022:

Piotr Korzeniowski – Supervisory Board Chairperson;
Barbara Nowak – Supervisory Board Vice-Chairperson;
Agnieszka Klimas – Supervisory Board Member;
Irena Piekarska-Konieczna – Supervisory Board Member; and
Maciej Szubra – Supervisory Board Member.

The Company encloses information about the appointed members, including information about their education, professional experience and the required statements.

Legal basis: § 5.5 of the Regulation by the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and the conditions for recognizing information required under the law of a non-member state as equivalent.