



CURRENT REPORT 17 / 2025

10 June 2025

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

Subject: Appointment of the Supervisory Board of ZUE S.A. for a New Term.

Content:

The Management Board of ZUE S.A. (the “Company,” the “Issuer”) inform that the Company’s Ordinary General Meeting held on 10 June 2025 resolved to appoint the following five members to the Company’s Supervisory Board for a new term. The following members will serve on the Supervisory Board as of 1 January 2026:

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.