



15.02.2024

Changes in the Supervisory Board of Grupa Azoty Polyolefins S.A.

On February 14, 2024, Mr. Dariusz Smoliński resigned from the Supervisory Board and from his role as a Vice-chairman of the Supervisory Board of Grupa Azoty Polyolefins S.A.

As a result of the above resignation, the composition of the Company's bodies is as follows:

Composition of the Supervisory Board:

Mr. Andrzej Milewski, Secretary of the Supervisory Board,
Mr. Tomasz Bajerski, Member of the Supervisory Board,
Mr. Hyun Kyu Park, Member of the Supervisory Board,
Mr. Kazimierz Łojek, Member of the Supervisory Board,
Mr. Zdzisław Sokal, Member of the Supervisory Board.