



**Current Report No. 17/2024**

Date of preparation: 29 April 2024

**Subject: Supplementary information on the appointed members of the Management Board of Bogdanka S.A.**

*Article 56 sec. 1 item 2 of the Act on Offerings – current and periodic information*

*Content:*

In reference to Current Report no. 14/2024 of 25 April 2024, the Management Board of LW Bogdanka S.A. ("Company") hereby provides information on the education, qualifications, previous positions and professional careers of the newly appointed members of the Company's Management Board, i.e.:

- Mr. Zbigniew Stopa, President of the Management Board,
- Mr. Bartosz Rożnawski, Vice-President of the Management Board for Production,
- Mr. Sławomir Krenczyk, Vice-President of the Management Board for Development.

According to the submitted declarations, none of the newly appointed members of the Company's Management Board is engaged in activities competing with those carried out by LW Bogdanka, or participates in a competitive entity as a partner or shareholder in a civil partnership, partnership, joint-stock company, or is involved in other competitive legal person as a member of its governing body. None of the newly appointed members of the Company's Management Board is listed in the Register of Insolvent Debtors kept pursuant to the National Court Register Act and is not listed in the National Register of Indebted Persons kept pursuant to the Act of 6 December 2018 on the National Register of Indebted Persons.

Legal basis: § 5 item 5 of the Finance Minister's Regulation of 29 March 2018 on current and periodic information transmitted by securities issuers and the conditions for recognizing the information required by legal regulations of a non-member state as equivalent.