



12.04.2024

## **Dismissal of Members of the Management Board of Grupa Azoty Puławy and delegation of Supervisory Board Member to perform duties of President**

**During a meeting on April 12, the Supervisory Board of Grupa Azoty Puławy made changes to the company's Management Board. The Supervisory Board adopted resolutions to dismiss the following individuals from the Management Board and their respective functions:**

- Justyna Majsnerowicz, Vice President of the Management Board, Acting President
- Paweł Bryda, Vice President of the Management Board
- Jacek Janiszek, Vice President of the Management Board

The resolutions took effect immediately upon adoption.

Simultaneously, the Supervisory Board adopted a resolution to delegate Supervisory Board Member Hubert Kamola to perform the duties of President of the Management Board of Grupa Azoty Puławy from the moment of the resolution's adoption until the appointment of a new President selected through a qualification process.

The current Management Board of Grupa Azoty Puławy is as follows:

- Hubert Kamola – Supervisory Board Member delegated to perform the duties of President of the Management Board
- Andrzej Skwarek – Member of the Management Board