

## FINANCIAL SUPERVISION AUTHORITY

Current Report No.

15

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2024

Date of preparation: 2024-05-29

Short name of the issuer  
CASPAR AM SA

Subject

Draft Resolutions of the Ordinary General Meeting of Shareholders of Caspar Asset Management SA

Legal basis

Article 56 paragraph 1 item 2 of the Act on Public Offering - current and periodic information

Report content:

The Management Board of Caspar Asset Management S.A. ("Company") hereby submits attached the draft resolutions that will be the subject of the Ordinary General Meeting of Shareholders of the Company convened for June 27, 2024, at 12:00 PM ("OGM").

Additionally, the Company submits the following attachments:

- a) Report on the activities of the Supervisory Board of Caspar Asset Management S.A. for the financial year 2023, which is to be considered and approved under item 7b) of the planned agenda of the OGM;
- b) Proposal of the Company's Management Board regarding the distribution of profit for the financial year 2023, which is to be considered under item 7d) of the planned agenda of the OGM;
- c) Draft unified text of the Company's Articles of Association, which is to be adopted under item 7j) of the planned agenda of the OGM;
- d) Report of the Supervisory Board on the remuneration of the Members of the Management Board and the Supervisory Board of Caspar Asset Management S.A. for the period from January 1, 2023, to December 31, 2023, for which an opinion is to be expressed under item 7k) of the planned agenda of the OGM;
- e) Report of the independent auditor on the provision of a reasonable assurance service regarding the assessment of the remuneration report;
- f) Report on the functioning of remuneration policies for the period from January 1, 2023, to December 31, 2023, for which an assessment of whether the remuneration policies functioning in the Company support its development and operational security is to be issued under item 7l) of the planned agenda of the OGM;
- g) Report on the assessment of the application of Corporate Governance Principles for Supervised Institutions in 2023, which is to be adopted under item 7m) of the planned agenda of the OGM
- h) Information on the state of application by the Company of the principles contained in the set of Best Practices of WSE Listed Companies 2021.

Attachments

File	Description
Projekty treści uchwał na ZWZA Caspar Asset Management	Draft resolutions to be discussed at the Ordinary General Meeting of Shareholders of Caspar Asset Management S.A. convened for June 27, 2024
Sprawozdanie z działalności Rady Nadzorczej za 2023 rok fi-	Report on the activities of the Supervisory Board of Caspar Asset Management S.A. for the financial year 2023
Propozycja Zarządu Caspar Asset Management S.A. w spraw	Proposal of the Management Board of the Company regarding the distribution of profit for the financial year 2023
Projekt-tekstu-jednolitego-Statutu-Spółki_na ZWZA 27.06.20	Draft unified text of the Company's Articles of Association
Sprawozdanie Rady Nadzorczej z wynagrodzeń za 2023.pdf	Report of the Supervisory Board on the remuneration of the Members of the Management Board and the Supervisory Board of Caspar Asset Management S.A. for the period from January 1, 2023, to December 31,
CAM_UPP 2023_raport o wynagrodzeniach.BES.pdf	Report of the independent auditor on the provision of a reasonable assurance service regarding the assessment of the remuneration report
Raport z polityk wynagrodzeń 2023.pdf	Report on the functioning of remuneration policies for the period from January 1, 2023, to December 31, 2023
Raport ZLK 2023.pdf	Report on the assessment of the application of Corporate Governance Principles for Supervised Institutions in 2023

Komisja Nadzoru Finansowego

GPW\_dobre\_pral4yki\_CASPAR-.pdf

Information on the state of application by the Company of the principles contained in the set of Best Practices of WSE Listed Companies 2021

CASPAR ASSET MANAGEMENT SA	
(full name of the issuer)	
CASPAR AM SA	Other finance (fin)
(short name of the issuer)	(Sector according to the GPW classification in Warsaw)
61-888	POZNAŃ
(Postal code)	(city)
PÓŁWIEJSKA	32
(street)	(number)
61/855-16-14	61/855-16-14 w.11
(phone)	(fax)
am@caspar.com.pl	CASPAR.COM.PL
(email)	(WWW)
779-236-25-43	301186397
(NIP)	(REGON)

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

Date	Name and Surname	Position/Function	Signature
2024-05-29	Hanna Pijanowska	President of the Management Board	
2024-05-29	Krzysztof Jeske	Vice President of the Management Board	