

FINANCIAL SUPERVISION AUTHORITY

Current Report No.

14

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2024

Date of preparation: 2024-05-29

Short name of the issuer
CASPAR AM SA

Subject

Convening 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"), acting pursuant to Article 399(1) in conjunction with Article 395(1) and in conjunction with Articles 402(1) § 1 and § 2 and 402(2) of the Commercial Companies Code, convenes the Ordinary General Meeting of Shareholders of Caspar Asset Management Spółka Akcyjna ("OGM") on June 27, 2024, to be held at 12:00 PM at the Company's headquarters in Poznań (61-888) at ul. Półwiejska 32.

The announcement of the convening of the Ordinary General Meeting of the Company is attached to this current report

Attachments

File	Description
Ogłoszenie o zwołaniu Zwyczajnego Walnego Zgromadzeń	Announcement of the convening of the Ordinary General Meeting of Shareholders of Caspar Asset Management S.A.

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 Kijanowska	President of the Management Board	
2024-05-29	Krzysztof Jeske	Vice President of the Management Board	