

FINANCIAL SUPERVISION AUTHORITY

Current Report No.

19

/

2024

Date of preparation: 2024-06-27

Short name of the issuer
CASPAR AM SA

Subject

Content of resolutions adopted at the Ordinary General Meeting of Shareholders of Caspar Asset Management S.A. on 27 June 2024

Legal basis

Article 56(1)(2) of the Act on Public Offering – current and interim information

Report content:

The Management Board of Caspar Asset Management S.A., with its registered office in Poznań at ul. Półwiejska 32 (Company), hereby submits the contents of the resolutions adopted by the Ordinary General Meeting of Shareholders of the Company (OGM) on 27 June 2024 as an attachment. At the same time, the Company reports that the OGM did not deviate from the consideration of any of the items on the planned agenda and that there were no draft resolutions voted on during the OGM which were not adopted.

In addition, the Company reports that the documents voted on during the OGM were communicated to the public via the ESPI System on 29 May 2024 in current report 15/2024.

Legal basis: Article 56(1)(2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to the Organised Trading System and Public Companies of 29 July 2005 in conjunction with § 19(1)(6) of the Regulation of the Minister of Finance of 29 March 2018 on current and interim information communicated by issuers of securities and the conditions for recognising the information required by the laws of a non-member state as equivalent.

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)
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SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Name and Surname	Position/Function	Signature
2024-06-27	Hanna Kijanowska	President of the Management Board	
2024-06-27	Krzysztof Jeske	Vice President of the Management Board	