

CURRENT REPORT 17/2020

2020-06-24

Curricula vitae of the candidates for the members of the Supervisory Board

Only the Polish version of this document is legally binding.

This translation is provided for information only.

Every effort has been made to ensure the accuracy of this publication.

In relation to the agenda of the Ordinary General Assembly of INPRO S.A. (the "Company") presented in current report No. 13/2020 of 29 May 2020, such assembly convened for 25 June 2020, the Company's Management Board informs that the authorised shareholders of the Company submitted seven candidates for the Supervisory Board of INPRO S.A. The composition of the Supervisory Board for the new term of office is to be the subject matter of the session of the nearest Ordinary General Assembly of the Company.

The curricula vitae of the candidates with the statement of reasons are attached to this current report.

Legal grounds: § 19 para. 1 item 2 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information submitted by the issuers of securities and on the conditions for regarding information required by the law of a non-member state as equivalent