

## **CURRENT REPORT 6/2021**

2021-03-12

### **Resignation of a member of the Company's Audit Committee**

*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.*

The Management Board of INPRO SA with its registered office in Gdańsk (the "Company", "Issuer"), informs that a member of the Supervisory Board, Mr Krzysztof Gąsak, filed resignation (without reasons) from the function of the Audit Committee member with the Chairperson of the Supervisory Board effective from 12/03/2021. Mr Krzysztof Gąsak stated that the resignation did not comprise resignation from the mandate of the Company's Supervisory Board member until the end of the term of office for which he was elected.

In relation to the above, as from 12/03/2021, the Audit Committee consists of the remaining persons appointed as its members on 9 July 2020 as follows:

- 1) Ms Beata Krzyżagórska-Żurek – an independent member, Chairwoman of the Audit Committee;
- 2) Mr Mariusz Linda – an independent member;
- 3) Mr Jerzy Glanc – a dependent member.

The Company's Management Board informs that the Audit Committee in the bench mentioned above meets the independence criteria and other requirements set out in Article 129 paragraphs 1, 3, 5 and 6 of the Act of 11 May 2017 on statutory auditors, audit firms and public supervision.

Detailed legal grounds: Article 17 para. 1 of the Regulation of the European Parliament and of the Council (EU) No 596/2014 of 16 April 2014 on market abuse (the market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (also referred to as the MAR).

Legal grounds: Article 17 para. 1 of the MAR (the Regulation of the European Parliament and of the Council (EU) No 596/2014 of 16 April 2014 on market abuse (the market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC).