

CURRENT REPORT 3 / 2022

12 January 2022

Legal basis: Art. 56.1.2 of the Public Offering Act – Current and Interim Reports.

Subject: Changes to Supervisory Board Composition.

Content:

The Management Board of ZUE S.A. inform that Ms. Agnieszka Klimas was appointed a Member of the Supervisory Board of ZUE S.A. for the current term and Mr. Michał Lis was dismissed from his position as a Member of the Supervisory Board of ZUE S.A. at the Extraordinary General Meeting held on 12 January 2022.

CV of Ms. Agnieszka Klimas:

Agnieszka Klimas has got a secondary education. She has graduated from the Secondary School No. II in Cracow. She also studied Middle and Far Eastern cultures for three years at the Faculty of International and Political Studies at the Jagiellonian University.

She has worked in the hospitality industry since 2008 and had various jobs at P.T. Hotel Warszawski sp. z o.o. in 2008-2009 and then at RT Hotels S.A. in 2010-2013.

Ms. Klimas has been employed with HTI sp. z o. o. since 2013. She has held the position of Revenue Manager at the company since 2016 and her job is to maximize revenues through the proper price and sales policy and to manage and supervise e-commerce.

Agnieszka Klimas has a lot of experience in international business. She can speak English, German and Chinese.

According to her statement, Ms. Agnieszka Klimas does not conduct any activity competitive to the Company or participate in any competitive company as a partner of a civil law partnership or partnership or a member of the governing body of a corporation or another competitive legal person. She has not been entered into the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.