

## Current Report No. 12/2022

**Title: Information on the resignation of a Member of the Management Board of “Amica Spółka Akcyjna”**

**Legal basis: § 5 (4) of the Regulation of the Minister of Finance of 29 March 2018 on current and interim reports published by issuers of securities and on conditions for recognition of information required by the non-Member State regulations as equivalent**

The Management Board of “Amica Spółka Akcyjna” with its registered office in Wronki (hereinafter referred to as the “Company”) announces that on this day, Mr. Tomasz Rynarzewski, (Chair of the Supervisory Board of the Company), and Mr. Jacek Rutkowski (President of the Management Board of the Company), received from Mr. Błażej Sroka a letter of resignation from the position of a Member of the Management Board of “Amica S.A.”. The letter of resignation was submitted with effect as of 06 June 2022. Mr. Błażej Sroka did not indicate the reasons for his resignation from the position of a Member of the Management Board of “Amica Spółka Akcyjna”.