

Current Report No. 11/2023

Title: Statement of the Vice-President of the Management Board of "Amica Spółka Akcyjna" on not to put forward his candidacy for the Company Management Board for another term

The Management Board of "Amica Spółka Akcyjna" (hereinafter referred to as the "Company") informs that today Mr Marcin Bilik - First Vice-President of the Management Board (Vice-President of the Management Board for Operations) informed the Chairpaerson of the Supervisory Board of "Amica S.A." that he will not apply for the position Member of the Company's Management Board for the next four-year term of office, commencing on the date of the General Meeting of Shareholders of the Company approving the financial statements for 2022 (Mr Marcin Bilik indicated that his further professional career plans are related to responsibilities outside the structures of the Amica Capital Group).

The Company also announces that Mr Marcin Bilik's decision not to put forward his candidacy for the Management Board for the next term does not affect the operation of the Company, which will continue to pursue its strategy of building the economic organisation that is modern as well as financially and operationally stable.

[Legal basis: § 5 section 5) of Regulation of the Minister of Finance of 29 March, 2018 on current and periodic information published by issuers of securities and conditions for recognising as equivalent information required by the law of a non-member state].