

Current report: 19/2023

Subject: Recommendation concerning the number of members in the Issuer's Management Board (of the new term of office)

The Management Board of Amica Spółka Akcyjna (hereinafter the "Company") announces that Mr Jacek Rutkowski, as a candidate for the President of the Management Board of the new term of office [*the appointment of the President of the Management Board has been provided for in the Agenda of the Ordinary General Meeting of Shareholders of Amica S.A. to be held on 27 June 2023 ("General Meeting")– see: Current Report No. 15/2023 of 01 June 2023*], declared that bearing in mind the Company's interest and the concern for the effective implementation of the Company's main business objectives, he is going to put forward a motion to the General Meeting for appointment of 5 (five) members of the Management Board of Amica S.A.

This means that the draft resolution for Point 12.8 of the agenda of the Ordinary General Meeting of Shareholders shall read as follows:

RESOLUTION No. 24/2023
of the Ordinary General Meeting of Shareholders of
„Amica Spółka Akcyjna”
with its registered office in Wronki
of 27 June 2023

on: determination of the number of Members of the Management Board for the next term of office

Acting pursuant to art. 368 of the Commercial Companies Code and § 30 of the Company's Articles of Association, the Ordinary General Meeting of Amica Spółka Akcyjna resolves as follows:

§ 1.

In connection with the expiration of the mandates of Members of the Management Board of Amica Spółka Akcyjna with its registered office in Wronki (hereinafter: the "Company"), as a result of the expiry of the four-year term of office of the Management Board, the General Meeting of the Company hereby determines the number of members of the Management Board for the following joint term of office to be 5 (in words: five).

§ 2.

The resolution shall become effective upon its adoption.

[Profiles of the Candidates to the Management Board of the Issuer (for the new term of office) are described in detail in the contents of the Current Report No. 18/2023 of 19 June of this year.]

[Legal basis: § 19 section 1 point 2 of the 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].