

## Aneta Grząbka

1. first name, last name, position held or functions performed within the issuer and the expiry date of the term of office for which the person was appointed,

Aneta Grząbka, Secretary of the Supervisory Board of Aztec International S.A., appointed for another joint five-year term.

2. description of qualifications and professional experience,

Mrs. Aneta Grząbka holds a PhD in economics from the Poznań University of Economics. She began her professional career in 1988 with an internship at Banca Popolare di Verona. She developed her career in finance and economics, quickly moving on to managerial and executive positions. She has served on the boards of companies such as WIL Consulting Sp. z o.o., Trasko-Al Sp. z o.o., Tulcon S.A., and the "Zrzeszeni" Housing Cooperative.

3. an indication of the activities carried out by a given person outside the issuer, if such activities are of material importance to the issuer,

Not applicable

4. an indication of all commercial law companies in which, for at least the last three years, a given person was a member of the management or supervisory bodies or a partner, with an indication of whether the given person still holds positions in the bodies or is still a partner,

Not applicable

5. information on whether, in the last five years, the person has been convicted by a final judgment for the offences such as hiding information from the Board, providing/publishing false information to the Board, not providing information requested by the Board and an indication of whether, in the last five years, such person has been prohibited by a court from acting as a member of management or supervisory bodies in commercial law companies,

No

6. details of all bankruptcy, restructuring, administration or liquidation cases, over a period of at least the last five years, relating to entities in which the person was a member of the management or supervisory body,

Mrs. Aneta Grząbka was a Member of the Management Board of Tulcon S.A. until October 25, 2019, from December 20, 2018 the company is in liquidation bankruptcy.

7. information on whether a given person conducts business that is competitive to the business of the issuer (Aztec), and whether he or she is a partner in a

competitive civil or personal partnership or a member of the governing body of a capital company or a member of the governing body of any competitive legal person,

No

8. information whether a given person is entered in the register of insolvent debtors maintained by Polish office

Not listed