

## Maciej Gramala

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

2. description of qualifications and professional experience,

Mr. Maciej Gramala graduated from the Poznań University of Economics with a degree in Management and Marketing, specializing in Corporate Finance and Accounting. Mr. Gramala began his career in accounting, starting as an Accountant and progressing to managerial positions, including Chief Accountant and Financial Director. Mr. Gramala holds Accounting Certificate No. 22335/2008. Mr. Maciej Gramala possesses extensive knowledge of domestic and international accounting, as well as taxation and corporate finance. Currently, Mr. Gramala serves as Finance Manager for BU Central Europe at the Lidea Group and a Member of the Management Board of LIDEA Poland Sp.

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,

Member of the Management Board of Lidea Hungary Kft – from August 2024

Member of the Management Board of LIDEA Poland Sp. z o.o. – from September 2024

Member of the Management Board of Lidea Czechia s.r.o. – from October 2024

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,

Not applicable

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