

Aforti Holding S.A.
ul. Chałubińskiego 8
00-613 Warszawa
t. 22 647 50 00
e. biuro@afortiholding.pl



To:

Financial Supervisory Authority

Bucharest Stock Exchange

Current Report 20/2023

Date of report: **28.06.2023**

Name of the issuing entity: **AFORTI Holding S.A.**

Headquarters: **Chałubińskiego Street No 8, Floor 27, 00-613 Warsaw, Poland**

Telephone / fax number: **+48 22 647 50 00, +48 22 647 50 05**

Unique registration code (NIP): **525-245-37-55**

Serial number in the Trade Register: **0000330108**

Subscribed and paid-in share capital: **9.042.514 PLN**

Market: **SMT**

Securities: **bonds**, trading symbol **AFH25**

Appointment of the President of the Management Board for another 3-year term

(Numirea Președintelui Consiliului de Administrație pentru încă un mandat de 3 ani)

The Management Board of Aforti Holding S.A. ("Company", "Issuer") informs that Mr. Klaudiusz Sytek, by virtue of resolution No. 03/27/06/2023 of June 27, 2023, was elected by the Supervisory Board of the Company for another 3-year term of office as President of the Issuer's Management Board.

Mr. Klaudiusz Sytek has a higher education. A graduate of studies at the Faculty of Economics at the University of Economics in Poznań and post-graduate studies at the Faculty of Law and Administration of the University of Wrocław, holder of the MBA title of National Louis University. An economist, associated with the Polish banking and financial market from the beginning of his career. He gained

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experience, among others as a Credit Inspector at Pierwszy Komercyjny Bank S.A., Director of Factor In Bank and Managing Director of the Corporate Customer Area at Getin Bank S.A., Director of the Specialist Branch at Noble Bank S.A. Former Member of the Supervisory Board at Introfactor S.A., Managing Director at Raiffeisen Bank Polska S.A. and Member of the Management Board at Raiffeisen Financial Services Polska Sp. z o. o.

Founder and President of the Management Board of Ketys Investments Sp. z o. o. President of the Management Board of Aforti Holding since May 2012, President of the Management Board of Aforti Finance S.A., President of the Management Board of Aforti Exchange S.A., President of the Management Board of Aforti AC Sp. z o.o., President of the Management Board of Aforti Factor Polska S.A., Member of the Supervisory Board of Aforti Collections S.A., CEO of Aforti PLC, President of the Management Board of Ketys Capital Sp. o.o. In the last 3 years he was a partner in Ketys Investments Sp. z o. o.

He has not been convicted by a final judgment for fraud offenses in the period of at least the last five years and in the period of at least the last five years he has not been barred from acting as a member of management or supervisory bodies in commercial law companies. He does not conduct any activity that is competitive to the activity of the issuer, and he is not a partner in a competitive civil or partnership company or a member of a body of a capital company or a member of a body of any competitive legal entity. He is not listed in the register of insolvent debtors, kept pursuant to the Act of 20 August 1997 on the National Court Register.

Legal basis: § 3 sec. 1 point 7 of Appendix No. 3 to the Rules of the Alternative Trading System "Current and Periodic Information provided in the Alternative Trading System on the NewConnect market".

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Klaudiusz Sytek
President of the Management Board

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Aforti Holding S.A z siedzibą w Warszawie 00-613, ul. Chałubińskiego 8, zarejestrowana w Sądzie Rejonowym dla M. St. Warszawy, XII Wydział Gospodarczy Krajowego Rejestru Sądowego, KRS 0000330108, NIP: 525-245-37-55, REGON: 141800547. Wysokość kapitału zakładowego w całości opłaconego: 9 042 514 zł.