

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 24/2023

Date of report: **04.07.2023**

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**

Change in the composition of the Company's Management Board

(Modificarea componenței Consiliului de Administrație al Societății)

Management Board of Aforti Holding S.A. with its registered office in Warsaw (hereinafter: "Issuer", "Company") informs about receiving on July 3, 2023, Mr. Paweł Opoka's resignation from the position of Vice-President of the Management Board and Member of the Management Board of the Company, effective July 4, 2023.

www.afortiholding.pl

Zyskaj na przyszłość.

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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"

A handwritten signature in blue ink, appearing to read 'Sytek'.

Klaudiusz Sytek

President of the Management Board