

ARK ROYAL SA (14/2019) granting power of attorney.

Current Report nr 14/2019

Zarząd Ark Royal SA informuje, że ustanowił prokurentem Spółki pana Wiktora Raszковского i udzielił mu prokury samoistnej.

Poniżej życiorys zawodowy powołanego prokurenta.

1. First name and surname, position or functions at the issuer, and term of office expiry date;

Wiktor Raszkowski – Proxy, independent proxy, until further notice.

2. Description of qualifications and professional experience;

Mr. Wiktor Raszkowski graduated from sociology at SGGW. In 2012, he started working on the capital market as an analyst at Invest Concept Sp. z o.o., which is an Authorized Advisor at ASO NewConnect. From 2015, he worked at Getin Noble Bank S.A. as a specialist in structural loans. Since 2018, he has been a strategic client manager at BPS Bank

3. Information about activities performed by the person outside the issuer where such activities are significant for the issuer;

Mr. Wiktor Raszkowski does not conduct such activities.

4. Information about all commercial law companies and partnerships in which, within at least the last three years, the person was a member of managing or supervisory bodies or a partner, indicating whether the person still performs functions on such bodies or is still a partner;

Mr. Wiktor Raszkowski is a partner in Mazovia Real Estate Sp. z o.o. and a member of the Supervisory Board of Organic Farma Zdrowia S.A.

5. Information about legally valid court decisions condemning the person for the crime of fraud within at least the last five years and indicating whether the person has been prohibited by the court to act as a member of managing or supervisory bodies in commercial law companies and partnerships within at least the last five years;

Mr. Wiktor Raszkowski was not convicted or received such court decision.

6. Details of all cases of bankruptcy, compulsory administration or liquidation, within at least the last five years, for entities in which the person was a member of managing or supervisory bodies;

There were no such cases.

7. Information whether the person performs activities competitive to the activities of the issuer or is a partner in a competitive civil partnership or commercial law company or partnership or a member of a body of a joint - stock company or a member of a body of any competitive legal person;

Mr. Wiktor Raszkowski does not conduct such activities.

8. information whether the person has a record in the register of insolvent debtors maintained under the National Court Register Act of 20 August 1997.

Mr. Victor Raszkowski is not listed in the above. register.

Legal basis: § 3 section 1 point 7 of Exhibit 3 to the ATS Rules.