

POLARIS IT GROUP SA (2/2021)

Appointment of the President of the Management Board

Current Report No. 2/2021

Polaris IT Group SA informs that from February 1, 2021, the position of the President of the Management Board is performed by Mr. Gábor Kósa, the main shareholder of the Company.

The CV of Mr. Gábor Kós is attached to this report.

Mr. Lóránt Tókos remains a member of the Management Board.

Legal basis: §3 sec. 1 point 7 of Exhibit 3 to the ATS Regulations.