## POLARIS IT GROUP SA (7/2021) Resignation of a Member of the Management Board.

Current Report No. 7/2021

Polaris IT Group SA informs that Mr. Lóránt Tókos has resigned today from the position of the Member of the Management Board. Mr. Tókos will continue to operate in the Polaris IT group outside the Management Board. Currently, the Management Board of Polaris IT Group SA is composed of one person, the President of the Management Board is held by Mr. Gábor Kósa.

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