

POLARIS IT GROUP SA (13/2021) Change in the Supervisory Board.

Current Report no. 13/2021

Polaris IT Group SA informs that on August 12, 2021, Mr. Gergely Bárdos resigned from the Supervisory Board. As a supplement, Mr. Péter Nemessuri was appointed to the Supervisory Board, to whom the Supervisory Board also entrusted the function of the Chairman of the Supervisory Board of Polaris IT Group SA.

Pursuant to the Articles of Association, the person appointed by supplement shall perform the function until the next General Meeting.

Please find attached the curriculum vitae of the new Chairman.

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