

POLARIS IT GROUP SA (17/2021) Changes in the Supervisory Board.

Current Report no. 17/2021

Polaris IT Group SA informs that András Kallivoda-Koltay, András Vadasz, David Pajor and Péter Nemessuri were appointed to the Supervisory Board of Polaris IT Group SA by the Extraordinary General Meeting on September 14, 2021. The term of office of the appointed persons expires on December 30, 2024.

On the day of the General Meeting, Dániel Szabó, Gergő Tóth and Ferenc Fernezelyi resigned.

CVs of the appointed people are attached to the report.

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