



Current report: 12/2021

Date: 2021-10-29

Title: Information of a member of the management board of IDM S.A.

Legal basis: Art. 17 sec. 1 of MAR - confidential information

Contents:

IDM S.A. (IDMSA or the Company), acting pursuant to Art. 17. paragraph 1 of the Regulation of the European Parliament and of the Council (EU) No 596/2014 of 16/04/2014 on market abuse (market abuse regulation) and repealing Directive 2003/6 / EC of the European Parliament and of the Council and Commission Directive 2003 / 124 / EC, 2003/125 / EC and 2004/72 / EC (hereinafter: MAR) hereby announces to the public that on October 28, 2021, the Company received the decision of the Regional Prosecutor's Office in Warsaw to apply to Mr. Grzegorz Leszczyński - President of the Management Board IDMSA of a preventive measure in the form of an order to refrain from performing the function of a member of the Company's management board.

In addition, the Company received information that in connection with the above, Mr. Grzegorz Leszczyński decided to refrain from performing the function of a member of the Management Board of the Company and to take all steps provided for by law in order to revoke the order in question, as it lacks legitimate legal and factual grounds. Mr. Grzegorz Leszczyński pointed out that the events referred to by the prosecutor's office in the conducted proceedings relate to 2013 and are not related to the activities currently conducted by the Company. Moreover, in the opinion of Mr. Grzegorz Leszczyński, the arguments presented in the justification of the decision do not justify the imposed order to refrain from performing the function of a member of the Management Board of the Company.