



Current report: 13/2021

Date: 2021-10-29

Title: Delegating a member of the Supervisory Board to temporarily perform the function of a member of the Management Board of IDM S.A.

Legal basis:

Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

Contents:

Management Board of IDM S.A, pursuant to § 5 point 5) in connection with from § 10 of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the law of a non-member state with regard to current report No. 12/2021 of October 29 2021 informs that on October 29, 2021 the Supervisory Board delegated a member of the Supervisory Board of the Company, i.e. Mr. Andrzej Łaszkiwicz, to temporarily perform the function of a member of the Management Board of IDM SA The delegation was for a specified period of 3 months.

Mr. Andrzej Łaszkiwicz has basic vocational education.

In the years 1994-1997 and 2005-2007, as an entrepreneur, he ran his own business under the name "Import-Export obwoźny Handel art. Industrial" and "Lexsped Andrzej Łaszkiwicz International Forwarding".

He is an active stock exchange investor associated with the capital market since 1997.

Career paths:

2005-2007 - "Lexsped Andrzej Łaszkiwicz International Forwarding"

2006-2011 - Numen Sp. z o.o. - Administrative Director

From 2016 - IDM S.A. in arrangement bankruptcy - member of the Supervisory Board

2017-2019 - Bogatynia City Mall Sp. z o.o. - Chairman of the Board

From 2017 - Nordic Development S.A. - Member of the Supervisory Board

From December 2020 - Towarzystwo Inwestycyjne Epoka S.A. - Member of the Supervisory Board