



**Current Report No:**16/2021

**Date of preparation:** 23-12-2021

**Title:** Revocation of the assignment of a Supervisory Board Member 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

**Content of report:**

Management Board of IDM S.A. (hereinafter: IDMSA), pursuant to § 5 point 4) in connection with from § 9 of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information issued by issuers of securities and the conditions for recognizing them as equivalent to the information required by the laws of a non-state with regard to the current report No. 13/2021 of October 29, 2021. and the current report no. 15/2021 of December 22, 2021 informs that on December 22 2021, the Supervisory Board adopted a resolution on withdrawing the delegation of Mr. Andrzej Łaskiewicz to temporarily perform the function of a Member of the Management Board of IDM S.A.