

Resignation of the Management Board member

The Management Board of P4 sp. z o.o. ("Issuer") hereby reports that on 18 March 2021 Marcin Szul has submitted resignation from the position of the CFO of P4 Sp. z o.o. with the immediate effect.

Legal basis: § 5, sec. 1, point 9) of Schedule no. 4 of the to the Bylaws of the Alternative Trading System