

Personal questionnaire
in connection with performing functions in bodies of the Company
EDITEL Polska S.A. (hereinafter referred to as Company and/or Issuer)

addressed to:

- a) members of the Management Body of the Company,
- b) supervisory authorities of the Company.

wording on in accordance with §10 20) Exhibit 1 to the Alternative Trading System Rules.

SPECIFICATION	PERSONAL DATA	
First name and surname	Gerd Marlovits	
Position or functions at the issuer, and the expiry date for which the person has been appointed	member of the Supervisory Board	
Description of qualifications and professional experience	<i>Qualifications:</i> <ul style="list-style-type: none"> Degree in IT engineering at Technical collage Master degree in Business Administration at University of Vienna 	
	<i>Professional experience:</i> <ul style="list-style-type: none"> 23 years professional track record in different companies recognized as leaders in their business domains (Philips, Raiffeisen, GS1, EDITEL) Mangement roles mainly in the in the area of Sales / Marketing / Business Development Currently appointed as the CEO of EDITEL Group 	
Information about activities performed by the person outside the issuer where such activities are significant for the issuer	CEO of Editel AT, the majority shareholder of the Issuer	
Information about all commercial law companies and partnerships in which, within at least the last three years, the person was a member of managing or supervisory bodies or a partner, indicating whether the person still performs functions on such bodies or is still a partner	Not applicable	
Information on final judgments under which a person has been convicted of	Not applicable	

SPECIFICATION	PERSONAL DATA
fraud offenses over the past five years and an indication of whether the person has received a court ban on acting as a member of the management or supervisory bodies of commercial law companies over the last five years	
Information about all cases of bankruptcy, receivership or liquidation, over a period of at least the last five years, in relation to entities where the person was a member of the management or supervisory body	Not applicable
Information whether the person performs activities competitive to the activities of the issuer or is a partner in a competitive civil partnership or commercial law company or partnership or a member of a body of a joint-stock company or a member of a body of any competitive legal person	Not applicable
Information whether the person has a record in the register of insolvent debtors maintained pursuant to the Act of 20 August 1997 on the National Court Register	Not applicable

I consent to the processing of my personal data contained in this survey.

Place, date

Winnipeg, 17th June 2025

Signature of the person completing the survey

