

**Current report No. 17/2021 of 23.06.2020**

**Subject:** Recall and appointment of the Supervisory Board Members of Global Cosmed S.A.

**Legal basis:** Art. 56 section 1 (2) of the Act on Public Offering - current and periodic information

**Content of the report:**

The Management Board of the Global Cosmed S.A. (the Company) hereby informs, that Company's Supervisory Board adopted the resolution regarding the recalling of the Supervisory Board Members, i.e.:

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|-----------------------------|--|
| 1) Aleksandra Gawrońska     | - Chairman of Supervisory Board the Company,           |
| 2) Jolanta Eugenia Kubicka  | - Deputy Chairman of Supervisory Board of the Company, |
| 3) Marian Włodzimierz Sułek | - Member of Supervisory Board of the Company,          |
| 4) Michał Okoniewski        | - Member of Supervisory Board of the Company,          |
| 5) Miłosz Mariusz Wojszko   | - Member of Supervisory Board of the Company.          |

At the same time, the Ordinary General Meeting established the number of members of the Supervisory Board for the new term of office to 5 (five) persons and adopted resolutions to appoint the following members of the Supervisory Board to the Supervisory Board of the Company for a new joint five-year term, i.e:

- 1) Aleksandra Gawrońska entrusting her with the function of Chairman of Supervisory Board of the Company,
- 2) Jolanta Eugenia Kubicka, entrusting her with the function of Deputy Chairman of Supervisory Board of the Company,
- 3) Marian Włodzimierz Sułek, entrusting him with the function of Member of Supervisory Board of the Company,
- 4) Michał Okoniewski, entrusting him with the function of Member of Supervisory Board of the Company,
- 5) Miłosz Mariusz Wojszko, entrusting him with the function of Member of Supervisory Board of the Company.

In accordance with the declarations submitted by the above-mentioned persons, they do not pursue any competitive activities to Global Cosmed S.A., do not participate in any competitive company or partnership as a partner in a civil law partnership, a partnership or a share capital company, and do not participate in any other competitive legal person as a member of its authority.

As declared by the appointed Members of the Supervisory Board, they are not listed in the Register of Insolvent Debtors, provided pursuant to the National Court Register Act.

Information on education, qualifications and positions held, with a description of the career history of appointed Members of the Supervisory Board is provided in the attachment to this report.

Attachments:

Attachment 1 - Information on Supervisory Board Members of Global Cosmed S.A