

## **INFORMATION ABOUT ELECTION TO THE SUPERVISORY BOARD OF PROCHEM S.A.**

Pursuant to applied Good Practice of Companies the Management Board of company PROCHEM S.A. is notifying that:

Shareholders of PROCHEM S.A. proposed candidates to Supervisory Board of PROCHEM S.A. of the 8<sup>th</sup> term of office. They are the same persons which at present are serving as board members of the 7<sup>th</sup> term of office. Curriculum vitae of candidates are available on a website of the company. From five proposed candidates, three candidates are meeting criteria of independent members, that is:

- Krzysztof Obłój,
- Dariusz Krajowski – Kukiel,
- Adam Parzydeł.

Reasons for the proposal:

Taking advantage of experience and abilities of persons serving so far as members of Supervisory Board of PROCHEM S.A. Above mentioned persons are meeting criteria of independent members.