

INFORMATION REGARDING THE ELECTION TO THE SUPERVISORY BOARD OF PROCHEM S.A.

In accordance with the good practices implemented by the Management Board of PROCHEM S.A. shall be notified of:

Shareholders of PROCHEM S.A. - Members of the PHC Agreement, have proposed candidates for the Supervisory Board PROCHEM S.A. of the 9th term. Among the five proposed candidates three persons currently serve as the members of the Supervisory Board of the 8th term of office:

- 1) Krzysztof Obłój
- 2) Andrzej Karczykowski
- 3) Marek Garliński

In addition, were proposed two new candidates for the Supervisory Board of the 9th term:

- 4) Steve Tappan
- 5) Wiesław Kiepiel

Among the aforementioned candidates, two persons meet the criteria of independent members:

- 1) Krzysztof Obłój
- 2) Wiesław Kiepiel

CVs of all candidates are available on the Company's website.

Justification for the proposal:

Shareholders of PROCHEM S.A. - members of PHC Agreement decided to use the experience and competence of persons who served so far in the Supervisory Board of PROCHEM S.A., while ensuring participation in the Supervisory Board of the persons meeting the criteria of independence.