

## Current Report

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Company: ZE PAK Spółka Akcyjna

Number: 1/2022

Date: 2022-03-11 17:41:18

Market types: CORPORATE GOVERNANCE - rynek regulowany

Title: ZE PAK Spółka Akcyjna Report concerning an incidental breach of Best Practice 2021

Detailed data:

Based on par. 29 sec. 3a of the Regulations of the Warsaw Stock Exchange S.A., ZE PAK Spółka Akcyjna provides information on the incidental breach of the Best Practice 2021

### GENERAL MEETING, SHAREHOLDER RELATIONS

4.9.1. candidates for members of the supervisory board should be nominated with a notice necessary for shareholders present at the general meeting to make an informed decision and in any case no later than three days before the general meeting; the names of candidates and all related documents should be immediately published on the company's website;

The rule was breached incidentally.

**Comments of the company about the incidental breach of the above principle:** *Due to the fact that the Company did not receive candidates for members of the supervisory board in a timely manner enabling the shareholders present at the general meeting to make informed decisions, but not later than 3 days before the general meeting, the materials regarding the candidates proposed at the general meeting on 10 March 2022, the Company will publish on its website immediately after receiving a set of materials.*

**There have been no incidental breaches of the rule in the last 2 years:**