

Company: ZE PAK Spółka Akcyjna

Number: 1/2025

Date: 2025-06-16 08:41:16

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, SHAREHOLDERS 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 all the candidates for members of the supervisory board in time to enable the shareholders present at the general meeting to make decisions with due consideration, but no later than 3 days before the general meeting, the Company will publish materials regarding the candidates nominated at the general meeting on June 12, 2025 on its website immediately after receiving a complete set of materials.*

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