

Current report No. 2/2021

Date: 2021-12-24

Subject: Resignation of a President of the Management Board

Legal basis: § 5.1.9 of Appendix No. 4 to the Alternative System Regulations "Current and periodic information provided by issuers of debt financial instruments in the alternative trading system on Catalyst"

The Management Board of Cordia Polska Finance LLC with its seat in Warsaw ("Company") hereby announces that on December 24, 2021 received the resignation of Michał Melaniuk from position of the President of the Management Board of the Company and of the Management Board, with immediate effect.

At the same time, the Management Board informs that today the Extraordinary General Meeting of Shareholders entrusted Tomasz Łapiński with the function of the President of the Management Board of the Company.

SIGNATURES OF THE COMPANY'S REPRESENTATIVES

2021-12-24 Tomasz Łapiński – President of the Management Board

2021-12-24 Péter Bódis - Vice President of the Management Board