

## **Disclosure of Personal, Financial, and Organizational Affiliations between:**

### **1. The Issuer and the Members of the Issuer's Management and Supervisory Bodies:**

There exist the following personal, financial, and organizational affiliations between the Issuer and the individuals serving on the Issuer's management and supervisory bodies:

- **Mr. Marcin Staniszewski** – Chief Executive Officer of the Company, is also a shareholder and Chief Executive Officer of SDS Optonic Sp. z o.o., which is a significant shareholder of the Issuer and holds a total of 2,358,260 shares of the Issuer, representing 39.75% of the Company's share capital and the same proportion of votes at the General Meeting of Shareholders (GMS) of the Issuer.
- **Mr. Marcin Staniszewski** – Chief Executive Officer of SDS Optic S.A., is also a shareholder of the Company, holding a total of 24,500 shares of the Issuer, representing 0.41% of the Company's share capital and the same proportion of votes at the Issuer's GMS.

### **2. The Issuer or the Members of the Issuer's Management and Supervisory Bodies, and the Significant Shareholders of the Issuer:**

There exist the following personal, financial, and organizational affiliations between the Issuer or the individuals serving on its management and supervisory bodies and the significant shareholders of the Issuer:

- **Ms. Magdalena Staniszevska** – holding a total of 115,400 shares of the Issuer, representing 1.94% of the Company's share capital and the same proportion of votes at the Issuer's GMS, is the spouse of the Chief Executive Officer of the Company – Mr. Marcin Staniszewski.
- **Mr. Marcin Molo** – Member of the Supervisory Board since 16 May 2024, is also a shareholder and member of the management board of INNOventure ASI Sp. z o.o., with its registered office in Kraków, which is a significant shareholder of the Issuer and, to the best knowledge of the Company, holds a total of 483,750 shares of the Issuer, representing 8.15% of the Company's share capital and the same proportion of votes at the Issuer's GMS.
- **Mr. Marcin Bielówka** – Member of the Supervisory Board since 16 May 2024, is also a shareholder and member of the management board of INNOventure ASI Sp. z o.o., with its registered office in Kraków, which is a significant shareholder of the Issuer and, to the best knowledge of the Company, holds a total of 483,750 shares of the Issuer, representing 8.15% of the Company's share capital and the same proportion of votes at the Issuer's GMS.

The remaining members of the Supervisory Board of the Issuer have no affiliations with shareholders holding shares representing at least 5% of the total number of votes at the Company's GMS.