



Current Report No: 15/2018

Title:

Dismissal of the Management Board member

Date of preparation: 14.08.2018r.

Legal basis:

Article 56 item 1(2) of the Act on offerings - current and periodic information

Content of report:

According to content of § 5 item 4 with relations to § 9 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities [...] The Management Board of IDM S.A. in bankruptcy (IDMSA, Company) inform that on the 14 august 2018r. the Supervisory Board adopted a resolution based on which Mr. Tomasz Piasecki who held the position of Vice President of the Management Board was dismissed from the Management Board of IDMSA. No reason has been given for the dismissal.