

Urteste S.A.
Starodworska 1 Street
80-137 Gdańsk

June 25, 2025.

**Current report number 8/2025
dated 25/06/2025.**

Subject: Appointment of members of the Issuer's Supervisory Board for a new term.

Legal basis: Art. 56 (1) (2) of the Act on Public Offering - current and periodic information

The Management Board of Urteste S.A. with its registered office in Gdańsk (the "Company", the "Issuer") informs that on June 25, 2025, the Ordinary General Meeting of the Issuer adopted resolutions on the appointment of the existing members of the Company's Supervisory Board, viz: Ms. Magdalena Wysocka, Mr. Sławomir Kościak, Mr. Maciej Matusiak, Mr. Jarosław Bilinski and Mr. Grzegorz Basak for a new joint four-year term.

Information on the educational background, qualifications and positions previously held, along with a description of the career paths of the members of the Company's Supervisory Board are presented in the attachment to this current report.

The appointed persons do not carry out activities outside the Company's enterprise that would be competitive to the activities carried out in the Company's enterprise, do not participate in a competitive company as a partner in a civil partnership, partnership, or capital company, and do not participate in a competitive legal person as a member of its body, and are not listed in the Register of Insolvent Debtors kept pursuant to the Law on the National Court Register.