

SUPERFUND  
Towarzystwo Funduszy Inwestycyjnych SA

Ul. Dzielna 60, 01 029 Warszawa  
Infolinia: 22 556 88 62  
Tel. 22 556 88 60, Fax. 22 556 88 80

superfundtfi@superfund.com  
www.superfund.pl

**SUMMARY OF CHANGES IN THE INFORMATION PROSPECTUS OF  
SUPERFUND FUNDUSZ INWESTYCYJNY OTWARTY PORTFELOWY  
(SUPERFUND FIO PORTFELOWY )**

On December 13, 2022, Superfund Towarzystwo Funduszy Inwestycyjnych S.A. updated the content of the Fund's Information Prospectus: SUPERFUND FUNDUSZ OTWARTY PORTFELOWY, below is a list of changes:

1. Title page of the Prospectus - the date of preparation of the consolidated text has been changed as follows:

**THE FUND'S INFORMATION PROSPECTUS WAS DRAWN UP ON  
11 JUNE 2013.**

**THE CONSOLIDATED TEXT OF THE INFORMATION PROSPECTUS WAS DRAWN UP ON  
13 DECEMBER 2022**

2. Point 2.5. gets new corrected content as follows:

**2.5. NAMES OF MEMBERS OF THE MANAGEMENT BOARD, MEMBERS OF THE  
SUPERVISORY BOARD AND FUND MANAGERS**

The Company's Management Board is composed of: Christian Gerencser - President of the Company's Management Board, Aneta Żółkowska - Member of the Company's Management Board and Jakub Domagalski - Member of the Company's Management Board. The Company's Supervisory Board is composed of: Daniela Schrenk-Reichstädter - Chairperson of the Supervisory Board, Michael Kostka - Member of the Supervisory Board, Wolfgang Matzner – Member of the Supervisory Board. The investment funds established by the Company are managed by: Filip Nowicki and Konrad Ogrodowicz. In the opinion of the Company, the functions performed outside the Company by the members of the Management Board, Supervisory Board and fund managers are not significant for the situation of the participants.

The rest of the Superfund FIO Portfelowy Prospectus remains unchanged.