

SUPERFUND
Towarzystwo Funduszy Inwestycyjnych SA

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

On March 16, 2023, 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
16 MARCH 2023

2. Point 1.1. gets new corrected content as follows:

1.1. THE PERSONS RESPONSIBLE FOR THE INFORMATION CONTAINED IN THE PROSPECTUS.

The persons responsible for the information contained in this Prospectus are: Christian Gerencser - President of the Company's Management Board, Aneta Żółkowska - Member of the Company's Management Board, Jakub Domagalski – Member of the Company's Management Board, Paweł Karczewski – Member of the Company's Management Board and Filip Nowicki – Member of the Company's Management Board acting on behalf of Superfund Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered office in Warsaw, at ul. Dzielna 60 (01-029 Warsaw).

3. Point 1.2. gets new corrected content as follows:

1.2. STATEMENT OF THE PERSONS RESPONSIBLE FOR THE INFORMATION CONTAINED IN THE PROSPECTUS.

We represent that the information contained in this Prospectus is true and reliable and does not omit any facts or circumstances required to be disclosed in this Prospectus under the provisions of the Act and Regulation, and that to the best of our knowledge there are no circumstances, other than those disclosed in this Prospectus, which could have a material effect on the legal, material and financial position of the Fund.

Christian Gerencser	Aneta Żółkowska	Jakub Domagalski	Pawet Karczewski	Filip Nowicki
President of the Management Board	Member of the Management Board	Member of the Management Board	Member of the Management Board	Member of the Management Board

4. 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, Pawet Karczewski - Member of the Company's Management Board, Jakub Domagalski - Member of the Company's Management Board and Filip Nowicki Member of the Company's Management Board. The Company's Supervisory Board is composed of: Daniela Schrenk-Reichstädter - Chairperson of the Supervisory Board, Artur Gregorczyk - 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 Ogradowicz. 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.

5. Point 5.2. gets new corrected content as follows:

5.2. DETAILS OF THE ENTITIES WHICH ACT AS INTERMEDIARIES IN THE SALE AND REPURCHASE OF THE PARTICIPATION UNITS BY THE FUND

5.2.1. SUPERFUND TOWARZYSTWO FUNDUSZY INWESTYCYJNYCH S.A.

The Company, acting directly pursuant to the provisions of the Act, distributes the Participation Units of the following Sub-Funds separated within Superfund Open-End Investment Fund Portfolio: Superfund Akcyjny, Superfund Obligacyjny, Superfund Spokojna Inwestycja, Superfund Alternatywny, Superfund Ucits Green Financial Futures, Superfund Systematic All Weather Fund, in this: it accepts orders to purchase the Participation Units, orders to repurchase the Participation Units and accepts other orders, documents and instructions related to servicing the Fund Participants. The registered office of Superfund Towarzystwo Funduszy Inwestycyjnych S.A. is located in Warsaw, Poland at ul. Dzielna 60 (01-029 Warsaw). Telephone number: (022) 556-88-60, fax number: (022) 556-88-80. Information on selling and repurchasing the Participation Units can be obtained at the Company's registered office or via the Company's website (www.superfund.pl) or e-mail: superfundtfi@superfund.com.

5.2.2. SANTANDER BANK POLSKA S.A.

Santander Bank Polska S.A., distributes the Participation Units of the following Sub-Funds separated within Superfund Open-End Investment Fund Portfolio: Superfund Akcyjny, Superfund Obligacyjny, Superfund Spokojna Inwestycja, Superfund Alternatywny. Santander Bank Polska S.A. has its registered office in Warsaw at al. Jana Pawła II 17 (00-854 Warsaw), telephone number: HOTLINE:1 9999, (61) 811 99 99 for mobile phones and for calls from abroad. Information on the places where purchase and repurchase orders

are accepted can be obtained at the Distributor's registered office, or at the above mentioned telephone number or via e-mail: kontakt@santander.pl

5.2.3. WILLARD CAPITAL MANAGEMENT SP. Z O.O.

Willard Capital Management Sp. z o.o., distributes the Participation Units of the following Sub-Funds separated within Superfund Open-End Investment Fund Portfolio: Superfund Akcyjny, Superfund Obligacyjny, Superfund Spokojna Inwestycja, Superfund Alternatywny. Willard Capital Management Sp. z o.o. has its registered office in Krakow at ul. Świętego Tomasza 28 apt. 13 (31-027 Kraków), telephone number: +48 12 378 34 78, fax number: +48 12 398 43 60. Information on the places where purchase and repurchase orders are accepted can be obtained at the Distributor's registered office, or at the above mentioned telephone number or via e-mail: info@willard.pl

5.2.4. DOM MAKLERSKI BANKU OCHRONY ŚRODOWISKA S.A.

Dom Maklerski Banku Ochrony Środowiska S.A., distributes the Participation Units of the following Sub-Funds separated within Superfund Open-End Investment Fund Portfolio: Superfund Akcyjny, Superfund Obligacyjny, Superfund Spokojna Inwestycja, Superfund Alternatywny. Dom Maklerski Banku Ochrony Środowiska S.A. has its registered office in Warsaw at ul. Marszałkowska 78/80 (00-517 Warsaw), telephone number: +48 22 504 31 04, HOTLINE 0 801 104 104. Information on the places where purchase and repurchase orders are accepted can be obtained at the Distributor's registered office, or at the above mentioned telephone number or hotline number or via e-mail: makler@bossa.pl

5.2.5. FINANCE NAVIGATOR SP. Z O.O.

Finance Navigator Sp. z o.o., distributes the Participation Units of the following Sub-Funds separated within Superfund Open-End Investment Fund Portfolio: Superfund Akcyjny, Superfund Obligacyjny, Superfund Spokojna Inwestycja, Superfund Alternatywny. Finance Navigator Sp. z o.o. has its registered office in Warsaw at Aleja Jana Pawła II 60/70. Information on the places where purchase and repurchase orders are accepted can be obtained at the Distributor's registered office, website: www.financenavigator.pl or via e-mail: info@financenavigator.pl.

5.2.6. PRIVATE FINANCE SP. Z O.O.

Private Finance Sp. z o.o., distributes the Participation Units of the following Sub-Funds separated within Superfund Open-End Investment Fund Portfolio: Superfund Akcyjny, Superfund Obligacyjny, Superfund Spokojna Inwestycja, Superfund Alternatywny. Private Finance Sp. z o.o. has its registered office in Warsaw at ul. Świętokrzyska 30/63 (00-116 Warsaw). Information on the places where purchase and repurchase orders are accepted can be obtained at the Distributor's registered office or via e-mail: biuro@privatefinance.pl

5.2.7. PRP PRIVATE IDEAS SP. Z O.O.

PRP Private Ideas Sp. z o.o., distributes the Participation Units of the following Sub-Funds separated within Superfund Open-End Investment Fund Portfolio: Superfund Akcyjny, Superfund Obligacyjny, Superfund Spokojna Inwestycja, Superfund Alternatywny. PRP Private Ideas Sp. z o.o. has its registered office in Mińsk Mazowiecki at ul. Toruńska 2A/48 (05-300 Mińsk Mazowiecki), telephone number: +48 22 81 000 27. Information on the places where purchase and repurchase orders are accepted can be obtained at the Distributor's registered office, or at the above mentioned telephone number or via e-

mail: biuro@prppi.pl

5.2.8 SYMPHONY WEALTH MANAGEMENT SP. Z O.O.

Symphony Wealth Management Sp. z o.o., distributes the Participation Units of the following Sub-Funds separated within Superfund Open-End Investment Fund Portfolio: Superfund Akcyjny, Superfund Obligacyjny, Superfund Spokojna Inwestycja, Superfund Alternatywny. Symphony Wealth Management Sp. z o.o. has its registered office in Krakow at Plac Bohaterów Getta 17 (30-547 Kraków), telephone number: +48327700321. Information on the places where purchase and repurchase orders are accepted can be obtained at the Distributor's registered office, or at the above mentioned telephone number or via e-mail: biuro@24ontime.pl. telephone:

5.2.9. KUP FUNDUSZ S.A.

Kup Fundusz S.A., distributes the Participation Units of the following Sub-Funds separated within Superfund Open-End Investment Fund Portfolio: Superfund Akcyjny, Superfund Obligacyjny, Superfund Spokojna Inwestycja, Superfund Alternatywny. Kup Fundusz S.A. Has its registered office in Warsaw at ul. Skierniewicka 10A, (01-230 Warsaw), telephone number: (22) 431 82 93. Kup Fundusz S.A. distributes the Participation Units, in this: it accepts orders to purchase the Participation Units, orders to repurchase the Participation Units and accepts other orders, documents and instructions related to servicing the Fund Participants. Information on points of sale and repurchase of the Participation Units can be obtained at the Distributor's registered office, or at the above mentioned telephone number.

5.2.10 SUPERFUND ASSET MANAGEMENT GMBH

Superfund Asset Management GMBH will distribute the Participation Units of Superfund UCITS Green Financial Futures outside Poland when the appropriate notification is received. Superfund Asset Management has its registered office at Marc Aurel Strasse 10-12, Vienna, Austria, telephone number: +43 1 24 700, HOTLINE: 0 800 21 20 21 telefax number: +43 1 24 700-88. Information on the places where purchase and repurchase orders are accepted can be obtained at the Distributor's registered office, or at the above mentioned telephone number or via e-mail: info@superfund.com

5.2.11. Q VALUE S.A.

Q Value S.A., distributes the Participation Units of the following Sub-Funds separated within Superfund Open-End Investment Fund Portfolio: Superfund Akcyjny, Superfund Obligacyjny, Superfund Spokojna Inwestycja, Superfund Alternatywny, Superfund Systematic All Weather Fund, Superfund Ucits Green Financial Futures. Q Value S.A. has its registered office at Al. Jerozolimskie 44 (00-024 Warsaw), telephone number: +48 22 598 77 00. Information on the places where purchase and repurchase orders are accepted can be obtained at the Distributor's registered office, or at the above mentioned telephone number or via e-mail: biuro@qvalue.pl

5.2.12. PROFITUM WEALTH MANAGEMENT SP. Z O.O.

Profitum Wealth Management Sp. z o.o., distributes the Participation Units of the following Sub-Funds separated within Superfund Open-End Investment Fund Portfolio: Superfund Akcyjny, Superfund Obligacyjny, Superfund Spokojna Inwestycja, Superfund Alternatywny, Superfund Systematic All Weather Fund, Superfund Ucits Green Financial Futures. Profitum Wealth Management Sp. z o.o. has its registered office at Al. Zwycięstwa 239/11 (81-521 Gdynia), telephone number: +48 58 760 0 10. Information on the places where purchase and repurchase orders are accepted can be obtained at the Distributor's registered office, or at the above mentioned telephone number or via e-mail: sekretariat@profitum.com.pl

5.2.13. STARFUNDS SP. Z O.O.

Starfunds Sp. z o.o. distributes the Participation Units of the following Sub-Funds separated within Superfund Open-End Investment Fund Portfolio: Superfund Akcyjny, Superfund Obligacyjny, Superfund Spokojna Inwestycja, Superfund Alternatywny, Superfund Systematic All Weather Fund, Superfund Ucits Green Financial Futures. Starfunds sp. z o.o. has its registered office at ul. Nieszawska 1 (61-021 Poznań), telephone number: +48 61 646 06 30. Information on the places where purchase and repurchase orders are accepted can be obtained at the Distributor's registered office, or at the above mentioned telephone number or via e-mail: biuro@starfunds.pl

5.2.14. TRÓJMIEJSKA KANCELARIA FINANSOWA SP. Z O.O SP. K.

Trójmiejska Kancelaria Finansowa Sp. z o.o Sp. k. distributes the Participation Units of the following Sub-Funds separated within Superfund Open-End Investment Fund Portfolio: Superfund Akcyjny, Superfund Obligacyjny, Superfund Spokojna Inwestycja, Superfund Alternatywny, Superfund Systematic All Weather Fund, Superfund Ucits Green Financial Futures. Trójmiejska Kancelaria Finansowa Sp. z o.o Sp. k. has its registered office at ul. Żołnierzy I Armii Wojska Polskiego 10/suite B4 (81-383 Gdynia), telephone number: +48 58 719 88 88. Information on the places where purchase and repurchase orders are accepted can be obtained at the Distributor's registered office, or at the above mentioned telephone number or via e-mail: info@tkf.pl

5.2.15. PHINANCE S.A.

Phinance S.A. distributes the Participation Units of the following Sub-Funds separated within Superfund Open-End Investment Fund Portfolio: Superfund Akcyjny, Superfund Obligacyjny, Superfund Spokojna Inwestycja, Superfund Alternatywny, Superfund Systematic All Weather Fund, Superfund Ucits Green Financial Futures. Phinance S.A. Has its registered office at ul. Ratajczaka 19, (61-814 Poznań), telephone number: 0 616 639 939. Information on the places where purchase and repurchase orders are accepted can be obtained at the Distributor's registered office, or at the above mentioned telephone number or via e-mail: klieint@phinace.pl

5.2.16. MICHAEL / STRÖM DOM MAKLERSKI S.A.

Michael / Ström Dom Maklerski distributes Participation Units of the following Sub-funds within the Superfund Open-End Investment Fund Portfolio: Superfund Akcyjny, Superfund Obligacyjny, Superfund Spokojna Inwestycja, Superfund Alternatywny, Superfund Systematic All Weather Fund, Superfund Ucits Green Financial Futures. Michael / Ström Dom Maklerski is based at Al. Jerozolimskie 100 (00-807 Warsaw) phone number: (22) 128 59 00. Information about places where purchase and redemption orders are accepted can be obtained via the above-mentioned telephone number or via e-mail: kontakt@michaelstrom.pl.

5.2.17. POSPER CAPITAL DOM MAKLERSKI S.A.

Posper Capital Dom Maklerski S.A. distributes Participation Units of the following Sub-funds separated under Superfund Open-End Investment Fund Portfolio: Superfund Akcyjny, Superfund Obligacyjny, Superfund Spokojna Inwestycja, Superfund Alternatywny, Superfund Systematic All Weather Fund, Superfund Ucits Green Financial Futures. Posper Capital Dom Maklerski S.A. is based at ul. Waryńskiego 3A (00-645 Warsaw) phone number: (22) 201 11 30. Information about places where purchase and redemption orders are accepted can be obtained via the telephone number indicated above or via e-mail: biuro@pcdm.pl.

5.2.18. NIEZALEŻNY DOM INWESTYCYJNY SKIBA SP. Z O. O. S.K.A.

Niezależny Dom Inwestycyjny Skiba sp. z o.o. S.K.A. distributes Participation Units of the

following Sub-funds separated under Superfund Open Portfolio Investment Fund: Superfund Akcyjna, Superfund Obligacyjny, Superfund Spokojna Inwestycja, Superfund Alternatywny, Superfund Systematic All Weather Fund, Superfund Ucits Green Financial Futures. Niezależny Dom Inwestycyjny Skiba sp. z o.o. S.K.A. is based at ul. ul. Bruzdowa 32H / 1, (02-991 Warsaw) phone number: 22 350 60 85. Information about places where purchase and redemption orders are accepted can be obtained via the above-mentioned telephone number or via the contact form on the website www.ndis.pl

5.2.19. IPOPEMA SECURITIES S.A.

IPOPEMA Securities S.A. distributes Participation Units of the following Subfunds separated under the Superfund Open Portfolio Investment Fund: Superfund Akcyjna, Superfund Obligacyjny, Superfund Spokojna Inwestycja, Superfund Alternatywny, Superfund Systematic All Weather Fund, Superfund Ucits Green Financial Futures. IPOPEMA Securities S.A. is based at ul. Próżna 9, (00-107 Warsaw) phone number: 22 236 92 00. Information on places where purchase and redemption orders are accepted can be obtained via the telephone number indicated above or via e-mail: ipopema@ipopema.pl

The rest of the Superfund FIO Portfelowy Prospectus remains unchanged.