

SUPERFUND
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Announcement of 1 July 2023 to amend the Superfund Fundusz Inwestycyjny Otwarty Portfelowy fund's articles of association

The Management Board of the Company hereby announces that the Articles of Association of Superfund Otwarty Fundusz Inwestycyjny Portfelowy, as set out in the notarial deed dated 30 June 2023, Rep A No. 8259/2023, are amended as follows:

1) Article 14 (1) of the Statutes is replaced by the following:

„Art. 14(1) Investment objective

1. The investment objective of SUPERFUND lev U.S. 500 is to grow its assets on a stable, long-term basis as a result of an increase in the value of its investments, mainly through indirect investment in equity and bond markets.
2. The Fund will pursue its investment objective of SUPERFUND lev U.S. 500 primarily through the placement of assets into eligible investment categories and an appropriate mix of foreign funds, foreign domiciled mutual funds and open-ended investment funds into the portfolio of the Sub-Fund.
3. The Fund does not guarantee the achievement of the investment objective of SUPERFUND lev U.S. 500 as set out in paragraph 1."

2) Article 14 (3) of the Statutes is replaced by the following:

“Art. 14 (3) Investment objective

1. The investment objective of Superfund Akcji Blockchain is to increase the value of its Assets through appreciation of its investments, which it will seek to achieve by investing directly or indirectly in various financial assets such as equities, bonds, UCITS, money market instruments or deposits. In pursuing the investment objective of Superfund Akcji Blockchain, the Fund may also, insofar as this does not contradict its investment objective, take measures to protect the real value of the Sub-Fund's Assets and to generate income for the Sub-Fund by investing the Assets.
2. (2) The share of the various asset classes included in the Sub-Fund's portfolio will depend on the decision of the Sub-Fund's manager, who will take into account primarily the economic conditions and the situation in the markets for financial instruments and the

level of liquidity, security and profitability development of these instruments.

3. The Fund does not guarantee the achievement of the investment objective of Superfund Akcji Blockchain as set out in paragraph 1.”

The above amendments shall enter into force three months after their announcement, i.e. on October 1, 2023.