

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 1, 2024, Superfund Towarzystwo Funduszy Inwestycyjnych S.A. updated the content of the Fund's Information Prospectus: SUPERFUND FUNDUSZ INWESTYCYJNY 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
1 MARCH 2024**

2. Point 2.5. of the Prospectus has been updated as follows:

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

The Management Board the Company consists of: Paweł Karczewski - 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 and Filip Nowicki - Member of the Management Board. The Company's Supervisory Board consists of: Daniela Schrenk-Reichstädter - Chairperson of the Supervisory Board, Artur Gregorczyk - Member of the Supervisory Board, Krzysztof Monkiewicz – Member of the Supervisory Board and Paweł Homiński – Member of the Supervisory Board. The investment funds established by the Company are managed by: Filip Nowicki and Konrad Ogródowicz. The functions performed outside the Company by members of the Management Board, Supervisory Board and fund managers are not, in the opinion of the Company, relevant to the situation of the participants.

The rest of the Superfund FIO Portfelowy Prospectus remains unchanged.