

## CURRENT REPORT 34/2020

September 1, 2020

### Appointment of Members of the Company's Management and Supervisory Boards for a new term of office

The Management Board of Ryvu Therapeutics S.A. with its registered office in Cracow ("**Company**") hereby announces, in connection with the elapse of the term of the current Management and Supervisory Boards on August, 31 2020, that the Annual Shareholders Meeting of the Company reappointed the Company's Supervisory Board for the next, five-year term of office in the current composition, i.e. the Supervisory Board of the Company is composed of:

- 1) Piotr Romanowski – Chairman of the Supervisory Board
- 2) Tadeusz Wesołowski – Vice Chairman of the Supervisory Board
- 3) Rafał Chwast – Supervisory Board Member
- 4) Axel Glasmacher – Supervisory Board Member
- 5) Colin Goddard – Supervisory Board Member
- 6) Jarl Ulf Jungnelius – Supervisory Board Member
- 7) Thomas Turalski – Supervisory Board Member

The Supervisory Board of the Company has reappointed the Company's Management Board for the next, five-year term in the current composition, i.e. the Management Board of the Company is composed of:

- 1) Paweł Przewięźlikowski – President of the Management Board
- 2) Krzysztof Brzózka – Vice President of the Management Board
- 3) Setareh Shamsili – Vice President of the Management Board

Biographical notes of appointed Members of the Management and Supervisory Boards are available on Company's website: [www.ryvu.com](http://www.ryvu.com).

With respect to the abovementioned subject, the Supervisory Board also appointed Members of the Audit Committee and the Remuneration Committee for the next term of office in the current composition.

The Company's Audit Committee:

- 1) Rafał Chwast – Chairman of the Audit Committee
- 2) Piotr Romanowski – Member of the Audit Committee
- 3) Tadeusz Wesołowski – Member of the Audit Committee
- 4) Jarl Ulf Jungnelius – Member of the Audit Committee

The Company's Remuneration Committee:

- 1) Piotr Romanowski – Chairman of the Remuneration Committee
- 2) Colin Goddard – Member of the Remuneration Committee
- 3) Axel Glasmacher – Member of the Remuneration Committee
- 4) Thomas Turalski – Member of the Remuneration Committee

**Legal basis:** Article 56 Section 1 Item 2 of the Polish Act on offerings – current and periodical information

**Representatives of the Company:**

- Paweł Przewięźlikowski – President of the Management Board
- Krzysztof Brzózka – Vice President of the Management Board