

CURRENT REPORT 29/2021

August, 25 2021

Resignation of the Member of the Management Board

The Management Board of Ryvu Therapeutics S.A. with its registered Office in Krakow („Company”), informs that on 25th of August, 2021 the Company has received from Ms. Setareh Shamsili a letter of resignation from the position of a Member of the Management Board of the Company, effective as of 31 August 2021. The resignation was submitted due to personal reasons.

Legal basis: § 5 point 4 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the law of a non-member state (Journal of Laws of 2018, item 757).

Representatives of the Company:

- Paweł Przewięźlikowski – President of the Management Board
- Tomasz Nocuń – Proxy