

SUPERFUND
Towarzystwo Funduszy Inwestycyjnych SA

Ul. Dzielna 60, 01 029 Warszawa
Infolinia: 22 556 88 62
Tel. 22 556 88 60, Fax. 22 556 88 80

superfundtfi@superfund.com
www.superfund.pl

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

On December 1, 2022, 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
1 DECEMBER 2022

2. Point 1.1. gets new 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 and Jakub Domagalski – 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 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

President of the
Management Board

Aneta Żółkowska

Member of the
Management Board

Jakub Domagalski

Member of the
Management Board

4. Point 2.5. gets new 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 and Jakub Domagalski - Member of the Company's Management Board. The Company's Supervisory Board is composed of: Daniela Schrenk-Reichstädter - Chairperson of the Supervisory Board, Michael Kostka - Member of the Supervisory Board, Wolfgang Matzner – Member of the Supervisory Board. The investment funds established by the Company are managed by: Filip Nowicki, Konrad Ogradowicz and Michał Paul. 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.

The rest of the Superfund FIO Portfelowy Prospectus remains unchanged.