

SUPERFUND
Towarzystwo Funduszy Inwestycyjnych SA

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**SPECIFICATION OF CHANGES IN THE CONTENT OF THE PROSPECTUS
SUPERFUND OPEN PORTFOLIO INVESTMENT FUND
(SUPERFUND FIO PORTFOLOWY)**

On December 2, 2024, Superfund Towarzystwo Funduszy Inwestycyjnych S.A. (TFI) updated the content of the fund's Information Prospectus: SUPERFUND OPEN PORTFOLIO INVESTMENT FUND, 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 PROSPECTUS WAS PREPARED ON
11 JUNE 2013.

THE CONSOLIDATED TEXT OF THE PROSPECTUS WAS DRAWN UP ON
2 DECEMBER 2024

2. Point 1.1. – updated 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: Paweł Karczewski – President of the Management Board of the Company, Aneta Żółkowska – Member of the Management Board of the Company, Filip Nowicki – Member of the Management Board and Krzysztof Monkiewicz – Member of the Management Board of the Company, acting on behalf of Superfund Towarzystwo Funduszy Inwestycyjnych Spółka Akcyjna with its registered office in Warsaw, at ul. Stawki 40 (01-040 Warsaw).

3. Point 1.2. - updated as below:

1.2. DECLARATION BY THOSE RESPONSIBLE FOR THE INFORMATION CONTAINED IN THE PROSPECTUS.

We represent that the information contained in this Prospectus is true and accurate and does not omit any facts or circumstances that is required to be disclosed in the Prospectus by the Act and the Regulation and that, to the best of our knowledge, there are no circumstances, other than those disclosed in this Prospectus, that could have a significant effect on the legal, asset and financial position of the Fund.

Paweł Karczewski	Aneta Żółkowska	Filip Nowicki	Krzysztof Monkiewicz
President of the Management Board	Member of the Management Board	Member of the Management Board	Member of the Management Board

4. Point 2.5. - updated as below:

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, Filip Nowicki - Member of the Management Board and Krzysztof Monkiewicz - Member of the Company's Management Board. The Company's Supervisory Board consists of: Christopher Kampner - Chairperson of the Supervisory Board, Artur Gregorczyk - Member of the Supervisory Board, Paweł Homiński – Member of the Supervisory Board and Daniela Schrenk-Reichstädter – Member of the Supervisory Board. The investment funds established by the Company are managed by: Filip Nowicki and Konrad Ogrodowicz. 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.