

Personal questionnaire

in connection with performing functions in bodies of the Company  
MOLIERA2 S.A. (hereinafter referred to as Company and/or Issuer)

addressed to:

- a) members of the Management Body of the Company,
- b) supervisory authorities of the Company.

wording on in accordance with §10 20) Exhibit 1 to the Alternative Trading System Rules.

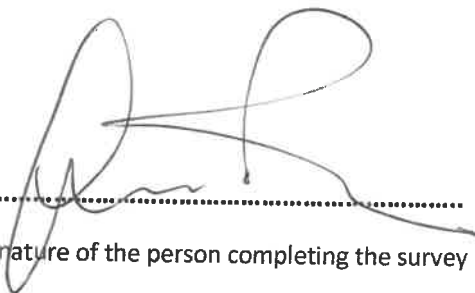
SPECIFICATION	PERSONAL DATA
First name and surname	Riccardo Cascianini
Position or functions at the issuer, and the expiry date for which the person has been appointed	Board Member
Description of qualifications and professional experience	<i>Qualifications:</i> Retail and Buying Division
	<i>Professional experience:</i> 2008 – 2014 C.O.O WEDA Trade Holding 2014 – 2017 E.V.P Helen Marlen group 2017 – 2020 C.O.O Santoni USA 2020 – 2014 E.V.P Helen Marlen group
Information about activities performed by the person outside the issuer where such activities are significant for the issuer	Private Advisor of Kavitsky family owner of Helen Marlen Group
Information about all commercial law companies and partnerships in which, within at least the last three years, the person was a member of managing or supervisory bodies or a partner, indicating whether the person still performs functions on such bodies or is still a partner	Private Advisor of Kavitsky family owner of Helen Marlen Group
Information on final judgments under which a person has been convicted of fraud offenses over the past five years and	[None]

SPECIFICATION	PERSONAL DATA
supervisory bodies of commercial law companies over the last five years	
Information about all cases of bankruptcy, receivership or liquidation, over a period of at least the last five years, in relation to entities where the person was a member of the management or supervisory body	<i>[None]</i>
Information whether the person performs activities competitive to the activities of the issuer or is a partner in a competitive civil partnership or commercial law company or partnership or a member of a body of a joint-stock company or a member of a body of any competitive legal person	<i>[None]</i>
Information whether the person has a record in the register of insolvent debtors maintained pursuant to the Act of 20 August 1997 on the National Court Register	<i>[None]</i>

I consent to the processing of my personal data contained in this survey.

07/06/2024

Place, date  
WARSAW

  
signature of the person completing the survey