

**Current report ESPI No 8/2020**

**Published on:** 30-06-2020

**Legal basis:**

Article 56(1)(2) of the Act on Public Offering – current and periodical information

**Title:**

Supplementing the documentation for the Annual General Meeting of Elemental Asia convened for July 13, 2020

**Contents:**

The Management Board of Elemental Asia S.A. („Company”) with reference to current report No 7/2020 published on June 17, 2020 containing the draft resolutions of the Annual General Meeting of Company convened for July 13,2020 hereby presents in the attachement the todays’s Report on the activities of the Supervisory Board in the financial year ending on December 31, 2019. Presentation and examination of todays’s Report on the activities of the Supervisory Board in the financial year ending on December 31, 2019 is a subject of section 6 item f) the agenda of Annual General Meeting of the Company.