

**Appointment of an Executive Director.**

Current report No 17/2021

Date: 2021-05-07

Title: Appointment of an Executive Director.

Legal Basis: Art. 56 item 1 section 2 Act on Public Offering - current and periodic information.

Message:

The Board of Directors of ASBISc Enterprises Plc ("the Company") hereby announces that Mrs. Julia Prihodko has been appointed to the Board of Directors as an Executive Director effective from May 7th, 2021. Julia Prihodko, born in 1982, holds a Masters (M.Sc.) in Psychology. Julia Prihodko started her career in a Ukrainian recruiting agency as a Recruiting Manager, held the position of Head of HR Department at "NOVA" Insurance Company and Investment Consulting Center for 2 years, and worked for PJSC "Insurance Company" Alfa Insurance" (part of the European private investment holding company ABH Holdings S.A. (ABHH)) for 7 years as Head of Human Resources Department. Julia joined the Company in May 2015 as Human Relation Manager of ASBIS Ukraine. She was promoted to the position of Chief Human Relations Officer in February 2019.

According to the submitted statement, Mrs. Julia Prihodko does not run any other business competitive to the Company; she is not involved in any activities of a competitive company as a partner of a civil partnership, limited partnership or as a board member of a joint-stock company, and is not engaged in any competitive legal entity as its board member.

According to the submitted statement, her name does not appear in the Insolvent Debtors Register.

**Non Regulated**

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