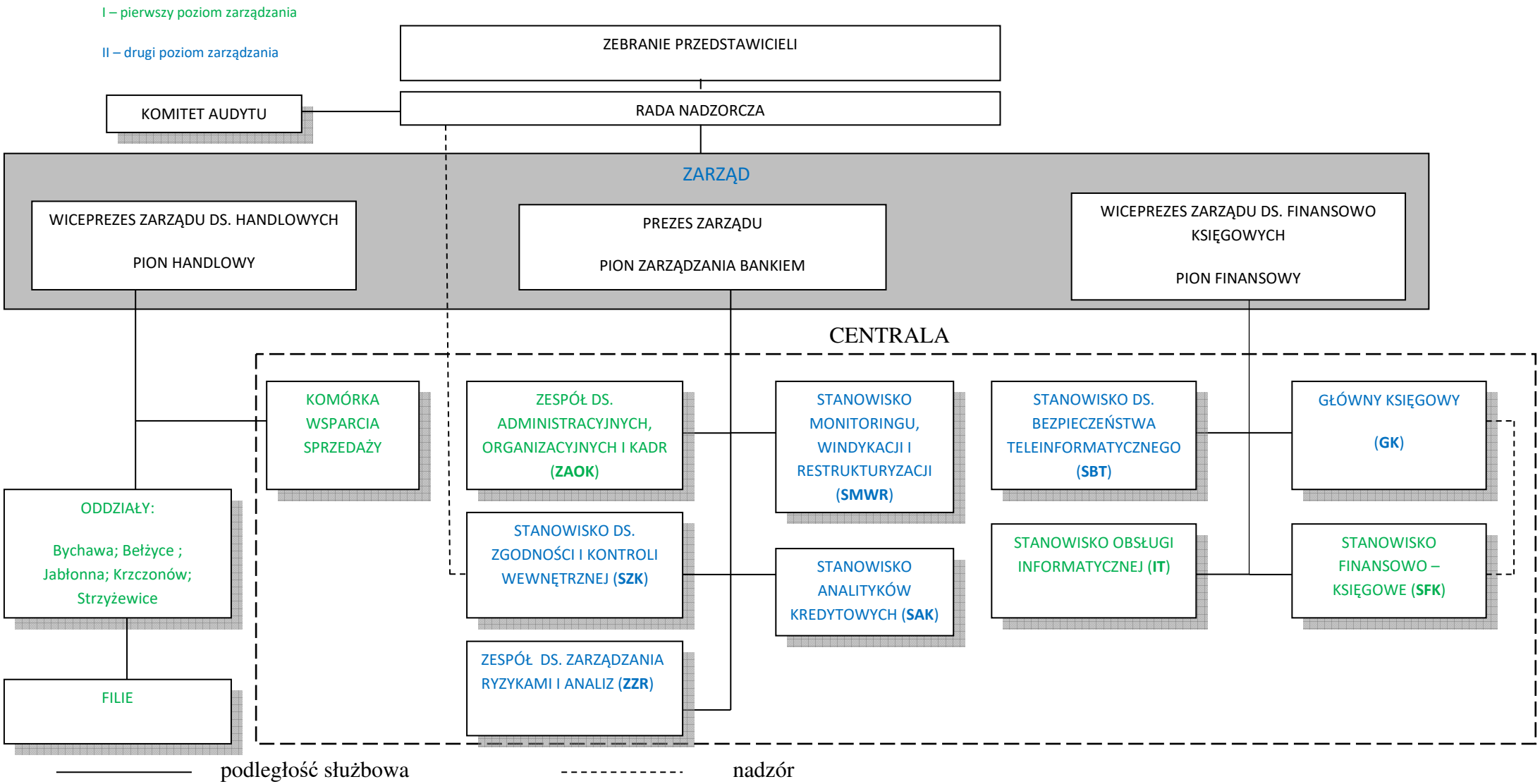Załącznik do Uchwały Rady Nadzorczej nr 1/14/2024 z dnia 28.11.2024 r.