

Current Report No. 3/2020

Date: February 7th, 2020

Subject: Changes in the Board of Directors of Silvair, Inc.

Silvair, Inc. (the “**Company**”) announces that on February 4th, 2020 Marek Kapturkiewicz resigned as a member of the Company’s board of directors (the “**Board of Directors**”) and a member of the Audit Committee of the Company, effective from February 7th, 2020.

The Company also announces that on February 7th, 2020 the Board of Directors appointed Christopher Morawski as a non-executive director, member of the Board of Directors and a member of the Audit Committee of the Company.

Christopher Morawski was studying at McGill University in Montreal, Canada, where in 1981 he graduated of Bachelor of Mechanical Engineering. Between 1981-1993 he was working as a Project Engineer in Pratt&Whitney (Canada) and Principal Design Engineer in McDonnell Douglas Aircraft (now Boeing) in Long Beach, California, USA where he was responsible for technical specification and standardization of engine installations of passenger aircrafts. In the years 1995-2019 he was the President and independent Director of Nitrex USA Holding. From 2014 to the present, he is the owner and director of Astantis, LLC in Nevada (USA). From 1984 until now, he is a partner and member of the management board at Nitrex Metal, Inc. based in Canada and is responsible, among others, for developing and implementing the concept of the company’s expansion on the American, Chinese and European markets. His activities focus in particular on strategic product development, market analysis and the company financial modelling. He directed numerous projects regarding establishing subsidiaries and international limited company restructuring, including acquisitions and mergers, which resulted in the development of the Nitrex capital group on a global scale. One of his key competences is also managing the operating and financial segments of enterprises, including communication with investors and shareholders. Currently, Christopher Morawski is a member of the management board at Nitrex Metal Inc., where, taking advantage of many years of experience in the field of international capital and financial transactions, he is the strategic advisor for "Mergers & Aquisitions" of this company.

Christopher Morawski does not conduct activity competitive to that of the Company and he is not partner in a competitive partnership or member of a governing body of a capital company or member of a governing body of any competitive legal entity.

Christopher Morawski is not listed in the register of insolvent debtors kept pursuant to the National Court Register Act of 20 August 1997.

Christopher Morawski satisfies the independence criteria set forth in the Best Practices of WSE Listed Companies 2016.

Legal basis: Article 56 section 1 item 2) of the Act of 1 July 2004 on Public Offering, Condition Governing the Introduction of Financial Instruments to an Organized System of Trading, and Public Companies