

CURRENT REPORT No. 56/2023

SIGNING OF A CONTRACT FOR THE CONSTRUCTION OF THE HEALTH RESORT TREATMENT BUILDING COMPLEX IN KOŁOBRZEG

Date of issue: 01/12/2023
Report number: 56/2023

Abbreviated name of the issuer: MIRBUD S.A.

Subject: Signing of a contract for the construction of the Health Resort

Treatment Building Complex in Kołobrzeg

Legal basis: Article 17(1) of the MAR – Confidential information.

Report content:

The Management Board of MIRBUD S.A. (hereinafter referred to as "Issuer"), acting in accordance with Article 17(1) of the MAR, announces that it has signed a contract with BB Baltic Park Spółka z o.o. with its registered office in Kostrzyn nad Odrą (ul. Władysława Sikorskiego 16, 66-470 Kostrzyn nad Odrą).

The subject of the contract is the execution of all works related to the turnkey construction of an apartment and hotel facility, i.e. the Health Resort Treatment Building Complex at ul. Morawskiego in Kołobrzeg.

Contract value: PLN 173,000,000.00 net.

The information on signing the contract has been qualified by the **Issuer** as confidential information, as defined in Article 7 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (OJ EU L 173 of 12/06/2014, hereinafter referred to as the "MAR"), due to the significant value of the contract on the scale of the Company and its importance for the **Issuer**.

Signatures of representatives:

Jerzy Mirgos - President of the Management Board

Paweł Korzeniowski - Member of the Management Board