



CURRENT REPORT No. 72/2022

RESIGNATION OF A MEMBER OF THE SUPERVISORY BOARD OF MIRBUD S.A.

Prepared on: 20/12/2022

Report number: **72/2022**

Abbreviated name of the issuer: **MIRBUD S.A.**

Subject: **Resignation from the Supervisory Board**

Legal basis: Article 56(1)(2) of the Act on Public Offering – current and periodic information.

Report content:

The Management Board of MIRBUD S.A. (hereinafter referred to as "**Issuer**"), acting in accordance with § 5 (4) and § 9 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognised as equivalent, announces that on 19 December 2022 the **Issuer** received a statement of resignation of Ms Wiktoria Braun from her position as a member of the Supervisory Board of MIRBUD S.A. as of 31 December 2022.

The statement did not specify the reasons for the resignation.

Signatures of representatives:

Jerzy Mirgos – President of the Management Board

Paweł Korzeniowski – Member of the Management Board