



CURRENT REPORT No. 03/2023

THE CONTENT OF RESOLUTIONS ADOPTED BY THE EGMS

Prepared on: 30/01/2023

Report number: **03/2023**

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

Subject: **The content of resolutions adopted by the Extraordinary General Meeting of Shareholders of MIRBUD S.A. on 30 January 2023**

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. with its registered office in Skierniewice (hereinafter referred to as the “**Issuer**”) pursuant to §19 (1) (6), (7), (8), (9) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state hereby publicly announces:

- the content of resolutions adopted by the Extraordinary General Meeting of Shareholders of MIRBUD S.A. on 30 January 2023;
- the content of draft resolutions put to the vote and not adopted by the Extraordinary General Meeting of Shareholders of MIRBUD S.A. on 30 January 2023.

Furthermore, the Issuer informs that:

- on 30 January 2023, the Extraordinary General Meeting of Shareholders of MIRBUD S.A. did not refrain from deliberating on any of the items on the planned agenda;
- no objections were raised with regard to the minutes during the Extraordinary General Meeting of Shareholders of MIRBUD S.A. of 30 January 2023.

Attached documents:

- 1) The content of resolutions adopted by the Extraordinary General Meeting of Shareholders of MIRBUD S.A. on 30 January 2023



Signatures of representatives:

Jerzy Mirgos – President of the Management Board

Paweł Korzeniowski – Member of the Management Board