



CURRENT REPORT No. 04/2023

LIST OF SHAREHOLDERS HOLDING AT LEAST 5% OF VOTES AT THE EGMS

Prepared on: 30/01/2023

Report number: **04/2023**

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

Subject: **List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of Shareholders of MIRBUD S.A. held on 30 January 2023**

Legal basis: Article 70 (3) of the Act on Public Offering – the GMS list, above 5%

Report content:

The Management Board of MIRBUD S.A. with its registered office in Skierniewice (hereinafter referred to as the “**Issuer**”) hereby publicly announces the list of shareholders holding at least 5% of the votes at the Extraordinary General Meeting of Shareholders held on 30 January 2023:

1. JERZY MIRGOS

Number of votes available under the held shares – 41,600,000

% share in the number of votes at the EGMS – 79.81%

% share in the total number of votes – 45.34%

2. NATIONALE NEDERLANDEN PTE S.A.

Number of votes available under the held shares – 9,171,000

% share in the number of votes at the EGMS – 17.59%

% share in the total number of votes – 9.99%

Signatures of representatives:

Jerzy Mirgos – President of the Management Board

Paweł Korzeniowski – Member of the Management Board