



CURRENT REPORT No. 05/2023

APPOINTMENT OF MEMBERS OF THE SUPERVISORY BOARD OF MIRBUD S.A.

Prepared on: 30/01/2023

Report number: **05/2023**

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

Subject: **Appointment of members of the Supervisory Board of MIRBUD S.A.**

Legal basis: Article 56 (1) (2) (a) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and on Public Companies

Report content:

The Management Board of MIRBUD S.A. with its registered office in Skierniewice (hereinafter referred to as the “**Issuer**”) pursuant to § 5 (1) (5) and § 10 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 (consolidated text: Journal of Laws of 2018, item 757), informs that on 30 January 2023 the Extraordinary General Meeting of Shareholders of MIRBUD S.A. adopted Resolution No. 4/2023 and Resolution No. 5/2023 on appointment of the following persons to the Supervisory Board of MIRBUD S.A.:

■ Mr. Stanisław Lipiec

Mr. Stanisław Lipiec graduated from the Post-secondary Survey and Road School in Lublin with specialisation in roads and bridges for motor vehicles. In the following years Mr. Stanisław Lipiec graduated from the University of Economics and Humanities in Skierniewice at the Faculty of Sociology and Management (specialisation: entrepreneurship and management), and next from the K. Pułaski University of Technology and Humanities in Radom (Faculty of Economics, specialisation: economics).

Mr. Stanisław Lipiec worked as Head of the Road and Transport Authority of the Skierniewice City Council, and earlier also as Supervision Inspector of the Żoliborz District Council in Warsaw, as well as Head of the Road Section in Skierniewice. He is currently retired.

Based on the submitted declarations Mr. Stanisław Lipiec does not perform any activity competitive to MIRBUD S.A. with its registered office in Skierniewice, does not participate in a competitive company as a partner in a civil law partnership, partnership or as a member of a body of a capital company, nor does he participate in any other competitive legal entity as a member of its body. Mr. Stanisław Lipiec is not listed in the Register of Insolvent Debtors kept on the basis of the National Court Register Act.



■ Mr. Piotr Halczak

Mr. Piotr Halczak obtained a master's degree from the Faculty of Law and Administration of the University of Wrocław, in the field of law and in the field of management of business units of the same faculty. In the following years, Mr. Piotr Halczak completed postgraduate studies at the Wrocław Business University ("Supervision, control and internal audit in administration") and postgraduate studies at the Poznań University of Economics ("Economic analysis and Controlling").

During his professional career, Mr. Piotr Halczak worked in the Department of Organisation, Personnel and Control Department of the Lubin City Council, and then in the Audit, Ownership Supervision and Control Department of the Lubin City Council. Mr. Piotr Halczak is currently employed in the Audit and Control Section of the Lubin City Council. In addition, Mr. Piotr Halczak has several years of experience in performing functions in supervisory authorities, including SUNDEX S.A. in Raciborz, "Średzka Woda" Sp. z o.o. in Środa Śląska, OSiR Sp. z o.o. in Środa Śląska, Średzka Komunikacja Publiczna Sp. z o.o. in Środa Śląska, PKS in Nowy Sącz S.A., Przedsiębiorstwo Wodociągów Kanalizacji i Ciepłownictwa Sp. z o.o. in Przemków, Zakłady Chemiczne JALCHEM S.A. in Jelenia Góra, Zakład Wodociągów i Kanalizacji Sp. z o.o. in Grodzisk Mazowiecki, Przedsiębiorstwo Wodociągowo-Kanalizacyjne Sp. z o.o. in Chocianów, Zampol Sp. z o.o. in Polkowice, Nadmorska Kolej Wąskotorowa Sp. z o.o. in Pogorzelica and Zakład Gospodarki Komunalnej in Lubków Sp. z o.o.

Based on the submitted declarations Mr. Piotr Halczak does not perform any activity competitive to MIRBUD S.A. with its registered office in Skierniewice, does not participate in a competitive company as a partner in a civil law partnership, partnership or as a member of a body of a capital company, nor does he participate in any other competitive legal entity as a member of its body. Mr. Piotr Halczak Sociński is not listed in the Register of Insolvent Debtors kept on the basis of the National Court Register Act.

Signatures of representatives:

Jerzy Mirgos – President of the Management Board

Paweł Korzeniowski – Member of the Management Board