



CURRENT REPORT No. 05/2023/K

CORRECTION OF CURRENT REPORT NO. 05/2023

Prepared on: 31/01/2023
Report number: **05/2023/K**
Abbreviated name of the issuer: **MIRBUD S.A.**

Subject: **Correction of Current Report No. 05/2023**
Legal basis: § 15 (2) of the Regulation of the Minister of Finance of 29 March 2018

Report content:

The Management Board of MIRBUD S.A. with its registered office in Skierniewice (hereinafter referred to as the “**Issuer**”) pursuant to § 15 (2) 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, submits a correction of Current Report No. 05/2023 of 30 January 2023.

Current Report No. 05/2023 contains incorrect information on the appointment of Mr. Piotr Halczak to the Supervisory Board of MIRBUD S.A.

The Issuer informs that **Mr. Jacek Tucharz** is the person appointed to the Supervisory Board.

Mr. Jacek Tucharz holds a higher education degree. He is a graduate of the Warsaw School of Economics. He holds a securities broker license No. 1047. Between 1993 and 1996, employed at the Brokerage Office of Powszechny Bank Kredytowy S.A. as a specialist and then as a securities broker. Between 1996 and 2002 employed at Trinity Management sp. z o.o. (NFI Programme) as Head of Investments. Between 2002 and 2005, Head of the Leading Companies Department at PZU NFI Management sp. z o.o. Between November 2007 and December 2012, President of Auto – Centrum Puławska sp. z o.o. Between 2013 and 2014, Vice-President of the Management Board of Energosynergia Technologie sp. z o.o. Between 2019 and 2020, Member of the Management Board of Herkules S.A. (a company listed on the Warsaw Stock Exchange). Since 2019, Member of the Management Board of Grovert Investments sp. z o.o.

Between 2009 and 2022, an independent member of the Supervisory Boards in public companies, including: Forte S.A., Seco-Warwick S.A., Compremum S.A., Herkules S.A., MLP S.A., and Pelion S.A.

Mr. Jacek Tucharz meets the criteria for independence. Based on the submitted declarations, he 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. Jacek Tucharz is not listed in the Register of Insolvent Debtors kept on the basis of the National Court Register Act.



The remaining provisions of the Report shall not be amended.

Signatures of representatives:

Jerzy Mirgos – President of the Management Board

Paweł Korzeniowski – Member of the Management Board