



CURRENT REPORT No. 07/2023

SIGNING OF THE CONTRACT FOR THE CONSTRUCTION OF WAREHOUSE, SERVICE AND PRODUCTION HALLS IN WARSAW

Prepared on: 06/03/2023

Report number: **07/2023**

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

Subject: **Signing of the contract for the construction of warehouse, service and production halls in Warsaw**

Legal basis: Article 17(1) MAR – Confidential information.

Report content:

The Management Board of MIRBUD S.A. (hereinafter referred to as the “**Issuer**”), acting in accordance with Article 17(1) of the MAR, announces that it has signed a contract with Development Concept One DM Sp. z o.o. (address: ul. Towarowa 28, 00-839 Warsaw).

The **subject of the contract** is the execution of construction works for the erection of two warehouse, production and service buildings with rest and refreshment and office facilities, with the leading production plant function, buildings accompanying in the scope and accompanying technical infrastructure, as well as with the road project necessary to connect the project with public roads. The buildings will be located at ul. Rzeczna 6 in Warsaw (Targówek District).

Contract value: EUR 17,998,961.00 net.

The information on signing the contract has been qualified by the Issuer as confidential information, as defined in Article 7 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (OJ EU L 173, dated 12/06/2014, hereinafter referred to as the “MAR”), due to the significant value of the contract on the scale of the Company and its importance for the Issuer.

Signatures of representatives:

Jerzy Mirgos – President of the Management Board

Paweł Korzeniowski – Member of the Management Board