



CURRENT REPORT No. 11/2023

RECEIPT OF NOTIFICATION OF A CHANGE IN SHAREHOLDING IN THE COMPANY

Prepared on: 30/03/2023

Report number: **11/2023**

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

Subject: **Receipt of notification of a change in shareholding in the Company above 10%**

Legal basis: Article 70(1) in connection with Article 69(2)(1)(a) of the Public Offering Act

Report content:

The Management Board of MIRBUD S.A. (hereinafter referred to as the “**Issuer**”) announces that on 29 March 2023 it was informed by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. of a change in its previously held shareholding above 10% of the total number of votes attached to the shares as follows:

“Acting pursuant to Article 87(1)(2b) of the Act of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to organised trading and public companies (Journal of Laws of 2009, No. 185, item 1439, as amended), we announce that as a result of the acquisition of shares of Mirbud S.A. (hereinafter referred to as the “**Company**”) in a transaction on the Warsaw Stock Exchange concluded on 24 March 2023, funds managed by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A.: Nationale-Nederlanden Open Pension Fund and Nationale-Nederlanden Voluntary Pension Fund, increased their combined holdings of the Company’s shares above 10% of votes at the Company’s General Meeting of Shareholders.”

Following settlement of the transaction, Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. holds 10.051% of the number of shares and votes at the General Meeting of MIRBUD S.A. The content of the notification in question is attached to this Report.

Signatures of representatives:

Jerzy Mirgos – President of the Management Board

Paweł Korzeniowski – Member of the Management Board