



CURRENT REPORT No. 16/2023

APPOINTMENT OF A MEMBER OF THE MANAGEMENT BOARD FOR ANOTHER TERM OF OFFICE

Prepared on: 19/05/2023

Report number: **16/2023**

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

Subject: **Appointment of a member of the Management Board of MIRBUD S.A. for another term of office**

Legal basis: Article 56 (1) (2) of the Act on public offering – current and periodic information

Report content:

The Management Board of MIRBUD S.A. (“**Issuer**”), acting pursuant to Article 56 (1) (2)(f) of the Act of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to organised trading and public companies, and in connection with §5 (5) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information submitted by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state, hereby informs that on 19 May 2023 the Issuer’s Supervisory Board, in connection with the end of the term of office of the Vice-President of the Management Board of MIRBUD S.A., appointed Mr. Sławomir Nowak to the Issuer’s Management Board for another five-year term of office, entrusting him with the function of Vice-President of the Company’s Management Board.

The Resolution came into force on the date of its adoption.

Mr. Paweł Korzeniowski graduated from the University of Łódź - Faculty of Economics and Sociology, majoring in Economics, with a specialisation in Industrial Economics, where he completed his doctoral studies between 2001 and 2005. For over 10 years he worked in banking, completed numerous courses and training in finance, banking mathematics, and financial analysis. Currently, he is also a member of the Supervisory Board of MARYWILSKA 44 sp. z o.o. and KOBYLARNIA S.A.

In accordance with the statement submitted by Mr. Paweł Korzeniowski, he does not run any competitive activities to the Issuer, does not participate in a competitive company as a partner in a civil law partnership, partnership or as a member of the governing bodies in a competitive company or in any other competitive legal person, and has not been entered in the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register of 20 August 1997.



Signatures of representatives:

Jerzy Mirgos – President of the Management Board

Paweł Korzeniowski – Member of the Management Board