



CURRENT REPORT No. 23/2023

INFORMATION ON DIVIDEND PAYMENT FOR 2022

Prepared on: 19/06/2023

Report number: **23/2023**

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

Subject: **Information on dividend payment for 2022**

Legal basis: Article 56(1)(2) of the Act of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to organised trading and public companies - current and periodic information.

Report content:

The Management Board of MIRBUD S.A. with its registered office in Skierniewice (hereinafter referred to as the “**Issuer**”) in accordance with the contents of § 19 section 2 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, announces that on 19 June 2023 the Ordinary General Meeting of Shareholders of MIRBUD S.A. adopted Resolution No. 10/2023 concerning the payment of dividends to shareholders of the Issuer.

Pursuant to the adopted resolution, the General Meeting decided to allocate a part of the profit for the financial year 2022 in the amount of **PLN 23,853,492.00** (in words: twenty-three million eight hundred and fifty-three thousand four hundred and ninety-two zloty, 00/100) for the payment of dividends to the Issuer’s shareholders, i.e. **PLN 0.26** gross (in words: twenty-six grosz) per share. The number of shares covered by the dividend is 91,744,200 (in words: ninety one million seven hundred and forty four thousand two hundred) shares.

The dividend day was **26 June 2023**. The dividend payment date is **21 July 2023**.

Signatures of representatives:

Jerzy Mirgos – President of the Management Board

Paweł Korzeniowski – Member of the Management Board