



CURRENT REPORT No. 24/2023

APPOINTMENT OF MEMBERS OF THE SUPERVISORY BOARD OF MIRBUD S.A.

Prepared on: 19/06/2023

Report number: **24/2023**

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

Subject: **Appointment of members of the Supervisory Board of MIRBUD S.A.**

Legal basis: Article 56 (1) (2) (a) of the Act on public offering, conditions governing the introduction of financial instruments to organised trading and public companies

Report content:

The Management Board of MIRBUD S.A. with its registered office in Skierniewice (hereinafter referred to as the “**Issuer**”) pursuant to § 5 (1) (5) and § 10 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 (consolidated text: Journal of Laws of 2018, item 757), informs that on 19 June 2023 the Ordinary General Meeting of Shareholders of MIRBUD S.A. adopted Resolution No. 23/2023 and Resolution No. 24/2023 on appointment of the following persons to the Supervisory Board of MIRBUD S.A.:

- Ms. Agnieszka Bujnowska

Ms. Agnieszka Bujnowska graduated from the Faculty of Management of the University of Łódź, specialisation: accounting, financial analysis of enterprises; she also passed the exam for supervisory board members in State-owned companies - Minister of Treasury Diploma No. 2262/2007. In addition, she has completed certified training in areas which include: MAR implementation; CSRD and ESRS: the European Sustainability Reporting Standards system, Reporting of ESG issues under the new legislation; Financial confidential information.

Ms. Agnieszka Bujnowska 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 she participate in any other competitive legal entity as a member of its body. Ms. Agnieszka Bujnowska is not listed in the Register of Insolvent Debtors kept on the basis of the National Court Register Act. Currently Ms. Agnieszka Bujnowska is the Chairwoman of the Supervisory Board of a company operating in the field of local public transport, consisting in the provision of public utility transport, which is not competitive to the business conducted by MIRBUD S.A.



In accordance with Resolution No. XIII/2023 of the Supervisory Board of 19 June 2023, Ms. Agnieszka Bujnowska serves as Secretary of the Supervisory Board of MIRBUD S.A..

o Mr. Wiesław Kosonóg

Mr. Wiesław Kosonóg graduated from the Higher School of Economics and Humanities in Skierniewice, the Faculty of Administration with specialisation in public administration and the Higher School of National Economy in Kutno, the Faculty of European Studies with specialisation in diplomacy and international relations, common foreign and security policy of the European Union. Has over 30 years of practical experience in economics and finance, and business management. A manager with extensive practical experience in managing complex business projects, as well as a long-term member of supervisory boards, including: the second and third term of office of the Voivodship Fund for Environmental Protection and Water Management in Łódź; member of the Board of the Łódź Branch of the National Health Fund in Łódź; member and chairman of the Supervisory Board of a joint stock company listed on the Warsaw Stock Exchange; Chairman of the Supervisory Board of the Sadowniczy Zakład Doświadczalny [Pomiculture Experimental Plant] IO - Spółka z o.o. in Brzezna during the period of the company's restructuring plan and stabilisation of its financial situation. He was also a Councillor of the 2nd term of office of the of the Łódź Voivodeship Sejmik, vice-chairman of the audit committee and vice-chairman of the foreign cooperation committee. His most recent position was as manager/technology innovation specialist, and he is currently employed as strategic and development director for a company operating in the Central and Eastern European market, a partner of one of the leading corporations offering water and wastewater treatment solutions for municipal and industrial plants. He is qualified to sit on supervisory boards of State-owned companies.

Mr. Wiesław Kosonóg 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. Wiesław Kosonóg is not listed in the Register of Insolvent Debtors kept on the basis of the National Court Register Act.

In accordance with Resolution No. XII/2023 of the Supervisory Board of 19 June 2023, Mr. Wiesław Kosonóg serves as the Chairman of the Supervisory Board of MIRBUD S.A.

Signatures of representatives:

Jerzy Mirgos – President of the Management Board

Paweł Korzeniowski – Member of the Management Board