



# CURRENT REPORT No. 37/2023

## SIGNING OF AN ANNEX TO THE CONTRACT FOR THE CONSTRUCTION OF THE S1 EXPRESSWAY (FORMERLY S69), BIELSKO-BIAŁA – ŻYWIEC – ZWARDOŃ, PRZYBĘDZA – MILÓWKA SECTION (SO-CALLED WĘGIERSKA GÓRKA BYPASS)

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*Prepared on:* 29/09/2023

*Report number:* **37/2023**

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

*Subject:* **Signing of an annex to the contract for the construction of the S1 (formerly S69) expressway, Bielsko-Biała – Żywiec – Zwardoń, Przybędza – Milówka section (so-called Węgierska Górka bypass)**

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

### *Report content:*

The Management Board of MIRBUD S.A. (hereinafter referred to as “**Issuer**”), acting in accordance with Article 17(1) of the MAR, announces that a consortium of companies:

- MIRBUD S.A. with its registered office in Skierniewice, ul. European Union 18, 96-100 Skierniewice;
- KOBYLARNIA S.A. with its registered office in Kobylarnia, ul. Zakole 1, 86-061 Brzoza;
- **PRIVATE JOINT STOCK COMPANY “ZRZESZENIE BUDOWLANE INTERBUDMONTAŻ”** with its registered office in Kyiv, T. Strokatcha, building 1, 03148 Kyiv, Ukraine

has signed an annex to the contract dated 10 October 2019 titled “Construction of the S1 expressway (formerly S69) Bielsko-Biała-Żywiec-Zwardoń, section Przybędza-Milówka (bypass of Węgierska Górka)”. The subject of Annex No. 3 signed with the State Treasury - General Directorate of National Roads and Motorways with its registered office in Warsaw (ul. Wronia 53, 00-874 Warsaw) is to change the deadline for completion of the contract to 27 July 2024.

*The information on signing the annex 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, of 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