



CURRENT REPORT No. 40/2023

SIGNING OF A CONTRACT FOR CONSTRUCTION OF A HOTEL IN WARSAW

Date of issue: 13/10/2023

Report number: **40/2023**

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

Subject: **Signing of a contract for construction of a hotel in Warsaw**

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

Report content:

The Management Board of MIRBUD S.A. (hereinafter referred to as the “**Issuer**”), acting in accordance with Article 17(1) of the MAR, announces that it has signed a contract with SANGATE SANCAK SPÓŁKA KOMANDYTOWA with its registered office in Warsaw (ul. Nadrzeczna 7B/107, 05-552 Jabłonowo). The subject of the contract is the **construction of a hotel building with office and retail space, an underground car park and landscaping on ul. Komitetu Obrony Robotników in the Włochy district of the capital city of Warsaw.**

Contract value: PLN 127,000,000.00 net.

*The information on signing the contract 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