



CURRENT REPORT No. 42/2023

THE CONTENT OF RESOLUTIONS ADOPTED BY THE EGMS

Date of issue: 18/10/2023

Report number: **42/2023**

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

Subject: **The content of resolutions adopted by the Extraordinary General Meeting of Shareholders of MIRBUD S.A. on 18 October 2023**

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. with its registered office in Skierniewice (hereinafter referred to as the “**Issuer**”) pursuant to §19 (1) (6), (7), (9) 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 hereby publicly announces:

- the content of resolutions adopted by the Extraordinary General Meeting of Shareholders of MIRBUD S.A. on 18 October 2023.

Furthermore, the Issuer informs that:

- The Extraordinary General Meeting of Shareholders of MIRBUD S.A. did not waive consideration of any of the items on the planned agenda;
- no objections were submitted to the minutes during the Extraordinary General Meeting of Shareholders of MIRBUD S.A.

Attachment:

- 1) The content of the resolutions adopted by the EGMS

Signatures of representatives:

Jerzy Mirgos – President of the Management Board

Paweł Korzeniowski – Member of the Management Board