



CURRENT REPORT No. 43/2023

LIST OF SHAREHOLDERS HOLDING AT LEAST 5% OF VOTES AT THE EGMS

Date of issue: 18/10/2023

Report number: **43/2023**

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

Subject: **List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of Shareholders of MIRBUD S.A. held on 18 October 2023**

Legal basis: Article 70 (3) of the Act on Public Offering – the GMS list, above 5%

Report content:

The Management Board of MIRBUD S.A. with its registered office in Skierniewice (hereinafter referred to as the “**Issuer**”) hereby publicly announces the list of shareholders holding at least 5% of the votes at the Extraordinary General Meeting of Shareholders held on 18 October 2023:

1. JERZY MIRGOS

Number of votes available under the held shares –	41,710,000
% share in the number of votes at the EGMS –	78.10%
% share in the total number of votes –	45.46%

2. NATIONALE NEDERLANDEN OFE

Number of votes available under the held shares –	9,171,000
% share in the number of votes at the OGMS –	17.17%
% share in the total number of votes –	10.05%

Signatures of representatives:

Jerzy Mirgos – President of the Management Board

Paweł Korzeniowski – Member of the Management Board