



# CURRENT REPORT No. 44/2023

## APPOINTMENT OF A MEMBER OF THE SUPERVISORY BOARD OF MIRBUD S.A.

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*Date of issue:* 18/10/2023

*Report number:* **44/2023**

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

*Subject:* **Appointment of a member 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 18 October 2023 the Extraordinary General Meeting of Shareholders of MIRBUD S.A. adopted Resolution No. 4/2023 on appointment of the following person to the Supervisory Board of MIRBUD S.A.: Mr. Bartosz Wilczak.

Mr. **Bartosz Wilczak** holds a university degree. He completed his MBA at Collegium Humanum Warsaw Management University, postgraduate studies at the Andrzej Frycz Modrzewski Kraków University (faculty: Human Resources Management), Postgraduate Management Studies at the University of Silesia in Katowice (specialisation: Enterprise Management) and a Master’s degree at the University of Silesia in Katowice (major: political science). Mr. Bartosz Wilczak has many years of professional experience in project coordination and management. He has also served as the President of the Management Board of DL Invest Group Venture Capital Sp. z o.o., GPW Inżynieria Sp. z o.o. and Fitwell Sp. z o.o. He is currently the project manager for the project titled “Understanding Silesia” of the Katowice-based Pokolenie association.

In accordance with the declaration submitted, Mr. Bartosz Wilczak has agreed to be a candidate and to serve as a member of the Supervisory Board of MIRBUD S.A. [hereinafter referred to as the Company]. He further stated that:

- there are no circumstances excluding his independence as a member of the Supervisory Board of MIRBUD S.A.;



- there are no conflicts of interest on his part in fulfilling his function as a member of the Company's Supervisory Board; he is not engaged in any activities competitive to the Company's business; he is not engaged in any activities competitive to the Company's business as a member of the bodies of a capital company or as a partner in a civil partnership or a partnership; and he is not involved in the operation of any other competitive legal entity as a member of its bodies;
- he does not hold and does not work in positions specified in Article 1 and Article 2 of the Act of 21 August 1997 on limitations related to conducting businesses by persons who perform public functions;
- he meets the criteria for independence of a supervisory board member as set out by the European Commission in the Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (OJ EU L 05.52.51) and Annex II to that Recommendation and the additional requirements indicated in the Best Practices for WSE Listed Companies, which are annexed to Resolution No. 13/1834/2021 of the Exchange Supervisory Board of 29 March 2021;
- in accordance with the conditions set out in Article 18 of the Commercial Companies Code Act of 15 September 2000 (hereinafter referred to as the CCC), in relation to a candidate for a member of the company's supervisory board, he has full capacity to perform legal acts and has not been convicted by a final court sentence for the offences specified in Chapters XXXIII to XXXVII of the Penal Code Act of 6 June 1997 and in Articles 585, 587, 590 and 591 of the CCC;
- he is not entered in the Polish National Debt Register kept on the basis of the National Court Register Act of 20 August 1997.

*Signatures of representatives:*

Jerzy Mirgos – President of the Management Board

Paweł Korzeniowski – Member of the Management Board