

CURRENT REPORT No. 45/2023 SELECTION OF A BID

Date of issue: Report number:	06/11/2023 45/2023
Abbreviated name of the issuer:	MIRBUD S.A.
Subject:	Selection of a bid for the task titled "Development of the western industrial zone in Piła, including the Piła-Lotnisko industrial park"
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 been informed by the Employer, Piła Municipality Office (Plac Staszica 10, 64-920 Piła), that in the procedure for the award of a public contract titled "Development of the western industrial zone in Piła, including the Piła-Lotnisko industrial park" the bid selected as the most advantageous one was that of a consortium (hereinafter referred to as the "Consortium") of companies composed of:

- o KOBYLARNIA S.A. with its registered office in Kobylarnia (Consortium Leader),
- MIRBUD S.A. with its registered office in Skierniewice (Consortium Partner).

Bid value: PLN 39,494,087.53 gross.

The Issuer shall inform about signing of the Contract in a separate report.

The information on the selection of the bid 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, 12/06/2014, hereinafter referred to as the "MAR"), due to the significant value of the bid 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