

CURRENT REPORT No. 47/2023

SIGNING OF A CONTRACT FOR THE CONSTRUCTION OF A DISTRIBUTION CENTRE IN THE LUBLIN VOIVODESHIP

 Date of issue:
 09/11/2023

 Report number:
 47/2023

Abbreviated name of the issuer: MIRBUD S.A.

Subject: Signing of a contract for the design and construction of a

distribution centre in the Lublin Voivodeship

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 Centrum Wynajmu Nieruchomości 5 S.A. in Krotoszyn (ul. Ostrowska 122, 63-700 Krotoszyn).

The subject of the contract is the design, construction and commissioning of a Distribution Centre located in Janów Lubelski, Janów Lubelski municipality (Janów Lubelski poviat, Lublin Voivodeship) together with land development and the necessary external and internal infrastructure.

Contract value: PLN 102,000,000.00 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