

CURRENT REPORT No. 02/2022 INFORMATION ON SELECTION OF THE BID SUBMITTED BY A CONSORTIUM OF COMPANIES OF THE ISSUER AND THE ISSUER'S SUBSIDIARY

Prepared on: Report number:	12/01/2022 02/2022
Abbreviated name of the issuer:	MIRBUD S.A.
Subject:	Information on selection of the bid submitted by the Issuer and the Issuer's subsidiary for the design and execution of construction works on the S74 expressway section
Legal basis:	Article 17(1) MAR - Confidential information.

Report content:

The Management Board of MIRBUD S.A. (hereinafter referred to as the "Issuer"), acting pursuant to Article 17(1) of the MAR informs that it has received information on 12 January 2022 from the Contracting Authority, the General Directorate for National Roads and Motorways, Kielce Branch, that in the tender procedure, conducted in the open tender procedure titled "Design and execution of construction works for the S74 Przełom/Miniów – Kielce (S7 Kielce Zachód junction) expressway section", the bid of the consortium (hereinafter referred to as the "Consortium") of companies composed of:

- MIRBUD S.A. with its registered office in Skierniewice (Consortium Leader),
- KOBYLARNIA S.A. with its registered office in Kobylarnia (Consortium partner) was selected as the most advantageous one.

Bid value: PLN 537,699,999.99 gross.

The **Issuer** will 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