

CURRENT REPORT No. 04/2022

INFORMATION ON RE-SELECTION OF THE BID SUBMITTED BY A CONSORTIUM OF COMPANIES OF THE ISSUER'S SUBSIDIARY AND THE ISSUER

 Prepared on:
 02/02/2022

 Report number:
 04/2022

Abbreviated name of the issuer: MIRBUD S.A.

Subject: Information on re-selection of the bid submitted by the Issuer's

subsidiary and the Issuer for the design and construction of the

S10 Bydgoszcz – Toruń expressway, section 3

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 from the Contracting Authority, the General Directorate for National Roads and Motorways, Bydgoszcz Branch, that in the tender procedure, conducted in the open tender procedure titled "Design and construction of the S10 Bydgoszcz – Toruń expressway, section 3 from the Solec junction to the Toruń Zachód junction", the bid of the consortium (hereinafter referred to as the "Consortium") of companies composed of:

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

Bid value: PLN 425,869,442.92 gross.

The re-selection was made after the execution of a decision of the National Chamber of Appeal, file ref. No.: KIO 3762/21 dated 17 January 2022, of which the Issuer informed in Current Report No. 03/2022.

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	Ωŧ	renr	resenta	tives
Jigilataics	\mathbf{v}_{l}	1 CPI	CSCIILLA	LIVES

Jerzy Mirgos – President of the Management Board

Paweł Korzeniowski – Member of the Management Board