

CURRENT REPORT No. 12/2022

SIGNING OF A CONTRACT FOR THE CONSTRUCTION OF A WARFHOUSE BUILDING IN CZOSNÓW

 Prepared on:
 17/03/2022

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Abbreviated name of the issuer: MIRBUD S.A.

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

warehouse complex in the village of Cząstków Mazowiecki,

municipality of Czosnów

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 Regulation, hereby informs that it has received a signed contract with PDC Industrial Center 171 Sp. z o.o. with its registered office in Warsaw (Plac Europejski 1, 00 - 844 Warsaw).

The subject matter of the contract is the construction of a manufacturing and warehouse complex with staff and office facilities and accompanying infrastructure in the village of Cząstków Mazowiecki, municipality of Czosnów, Nowy Dwór county, Mazowieckie voivodship.

Contract value: EUR 10,800,000.00 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