

CURRENT REPORT No. 18/2022 SIGNING OF A LETTER OF INTENT FOR THE CONSTRUCTION OF A STORAGE AND SERVICE HALL

<i>Prepared on:</i> Report number <i>:</i>	26/04/2022 18/2022
Abbreviated name of the issue	r: MIRBUD S.A.
Subject:	Signing a letter of intent for the construction of a storage and service hall in Warsaw, Targówek District

Legal basis:

Article 17(1) 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, informs that on 25 April 2022 it received a return signed letter of intent from PDC Industrial Center 105 Sp. z o.o. with its registered office in Warsaw (ul. Plac Europejski 1, 00-844 Warsaw).

The **subject of the letter** is the construction of a storage and service hall in Warsaw at ul. Utrata, Targówek District.

The **value of the contract** which MIRBUD S.A. and PDC Industrial Center 105 Sp. z o.o. intend to conclude is: EUR 6,650,061.93 net.

The Issuer will inform about signing of the contract in a separate report.

The information on commencement of construction works 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, dated 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