

CURRENT REPORT No. 19/2022

SIGNING THE CONTRACT FOR THE CONSTRUCTION OF RESIDENTIAL BUILDINGS IN SKIERNIEWICE

Prepared on: 29/04/2022

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Abbreviated name of the issuer: MIRBUD S.A.

Subject: Signing of the contract for the construction of residential buildings

at ul. Armii Krajowej in Skierniewice

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, informs that it has received a signed contract with JHM DEVELOPMENT S.A. — a subsidiary of the Issuer.

The subject of the contract is the construction of five residential buildings (buildings: A, B, C, D and E) together with the necessary infrastructure at ul. Armii Krajowej in Skierniewice.

Contract value: PLN 80,148,000.00 net.

The information on signing of the contract was 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 (Official Journal of the 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