



# CURRENT REPORT No. 21/2022

## APPLICATION FOR DIVIDEND PAYMENT FOR 2021

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*Prepared on:* 12/05/2022

*Report number:* **21/2022**

*Abbreviated name of the issuer:* **MIRBUD S.A.**

*Subject:* **Issuer's Management Board's proposal and Supervisory Board's positive opinion on dividend payment for 2021**

*Legal basis:* Article 17(1) MAR – Confidential information.

*Report content:*

The Management Board of MIRBUD S.A. (hereinafter referred to as "**Issuer**"), acting in accordance with Article 17(1) of the MAR Regulation, informs that on 11 May 2022 it applied to the General Meeting of Shareholders of MIRBUD S.A. to distribute the net unconsolidated profit generated in 2021 in the amount of PLN 80,354,978.36 for the payment of a dividend in the amount of PLN **18,348,840.00**, i.e. **PLN 0.20 gross per share**, and to exclude the remaining part of the profit in the amount of PLN 62,006,138.36 from distribution and allocate it to the Company's reserve capital.

The Issuer informs that the Supervisory Board of MIRBUD S.A., at the meeting on 11 May this year, gave a unanimous positive opinion on the motion.

*The information on filing the application 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 "MAR"), due to its price-sensitive nature.*

*Signatures of representatives:*

Jerzy Mirgos – President of the Management Board

Paweł Korzeniowski – Member of the Management Board