



# CURRENT REPORT No. 22/2022

## SELECTION OF THE ENTITY AUTHORIZED TO AUDIT FINANCIAL STATEMENTS

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*Prepared on:* 12/05/2022

*Report number:* **22/2022**

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

*Subject:* **Selection of the entity authorised to audit financial statements**

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

### *Report content:*

The Management Board of MIRBUD S.A. ("**Issuer**"), acting in accordance with Article 17(1) of the MAR, informs that on 11 May 2022 the Supervisory Board of MIRBUD S.A. - the body authorised under § 27 para. 2 subpara. 7 of the Company's Articles of Association - adopted Resolution No. XIII/2022 on the selection of the entity authorised to audit and review the financial statements of MIRBUD S.A. and the MIRBUD Capital Group for the financial years 2022 and 2023.

The Supervisory Board gave its consent for the Management Board of MIRBUD S.A. to conclude the necessary agreements with:

1. BGGM Audyt Spółka z ograniczoną odpowiedzialnością **with its registered office in Warsaw** at Ratuszowa 11, 03-450 Warsaw, entered in the list of auditing companies under number 3489 to audit the separate financial statements of MIRBUD S.A. for the financial year 2022, covering the period from 01.01.2022 to 31.12.2022 and review the separate financial statements covering the period from 01.01.2022 to 30.06.2022 and to audit the consolidated financial statements of the MIRBUD Capital Group for the financial year 2022, covering the period from 01.01.2022 to 31.12.2022 and review of the consolidated financial statements covering the period from 01.01.2022 to 30.06.2022.
2. BGGM Audyt Spółka z ograniczoną odpowiedzialnością **with its registered office in Warsaw** at Ratuszowa 11, 03-450 Warsaw, entered on the list of auditing companies under number 3489 to audit the separate financial statements of MIRBUD S.A. for the financial year 2023, covering the period from 01.01.2023 to 31.12.2023 and to review the separate financial statements covering the period from 01.01.2023 to 30.06.2023 and to audit the consolidated financial statements of the MIRBUD Capital Group for the financial year 2023, covering the period from 01.01.2023 to 31.12.2023. and review of the consolidated financial statements covering the period from 01.01.2023 to 30.06.2023.

The selection of the entity authorized to audit and review the Issuer's financial statements was made in accordance with applicable regulations and professional standards.



*Signatures of representatives:*

Jerzy Mirgos – President of the Management Board

Paweł Korzeniowski – Member of the Management Board