



CURRENT REPORT No. 23/2022

APPOINTMENT OF THE PRESIDENT OF THE MANAGEMENT BOARD FOR THE NEXT TERM

Prepared on: 12/05/2022

Report number: **23/2022**

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

Subject: **Appointment of the President of the Management Board of MIRBUD S.A. for the next term**

Legal basis: Art. 56, para. 1 subpara. 2 of the Act on Public Offering - current and periodic information

Report content:

The Management Board of MIRBUD S.A. ("**Issuer**"), acting pursuant to Art. 56 para. 1 subpara. 2 letter f) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005, and in connection with §5 (5) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent the information required by the laws of a non-member state, hereby informs that on 11 May 2022 the Issuer's Supervisory Board, in connection with the expiry of the term of office of the President of the Management Board of MIRBUD S.A., appointed Mr Jerzy Mirgos to the Issuer's Management Board for another five-year term of office, entrusting him with the function of President of the Company's Management Board.

The Resolution came into force on the date of its adoption.

Mr. Jerzy Mirgos has been gaining experience in managing companies operating in the construction sector since 1985, working, among others, in managerial positions in enterprises and commercial law companies. Since 2002, his professional career has been connected with the Issuer's company, where in recent years he held the position of General Director, responsible, among other things, for its strategy and further development. In 2008, he founded JHM DEVELOPMENT S.A., where he holds the position of the Vice-President of the Management Board, and in which he is indirectly the majority shareholder. He considers the creation of the thriving MIRBUD Capital Group and the introduction of MIRBUD S.A. to the trading floor of the Warsaw Stock Exchange to be his greatest professional success. He has served as President of the Management Board of MIRBUD S.A. since 23 June 2012.

In accordance with the statement submitted by Mr Jerzy Mirgos, he does not run any competitive activities to the Issuer, does not participate in a competitive company as a partner in a civil law partnership, partnership or as a member of the governing bodies in a competitive company or in any other competitive legal person, and has not been entered in the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register of 20 August 1997.



Signatures of representatives:

Jerzy Mirgos – President of the Management Board

Paweł Korzeniowski – Member of the Management Board