CURRENT REPORT No. 24/2022

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

*Prepared on:* 12/05/2022  
Report number*:*  **24/2022**

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

*Subject:* **Appointment of the Vice-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 Vice-President of the Management Board of MIRBUD S.A., appointed Mr Sławomir Nowak to the Issuer's Management Board for another five-year term of office, entrusting him with the function of Vice-President of the Company's Management Board.

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

Mr. Sławomir Nowak has higher education - he graduated from the Warsaw University of Technology, Faculty of Electrical Engineering - specialisation: Automation of Technological Processes. In 1999, the Council of the Faculty of Electrical Engineering awarded him the title of Doctor of Technical Sciences. In his professional career, he worked in managerial positions in the education and construction sectors. In the structure of MIRBUD S.A. so far he has been the Deputy General Director of MIRBUD S.A. and the Director of the Contract for the construction of the Hilton Hotel in Warsaw. Starting from 25 May 2012, by a resolution of the Supervisory Board, he was appointed for the first time to the position of Vice-President of the Management Board of MIRBUD S.A.

Mr. Sławomir Nowak is not listed in the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register. Mr. Sławomir Nowak does not perform any activity outside the Issuer's enterprise, which would be competitive to the Issuer's activity, and does not participate in a competitive company as a partner in a civil law partnership, partnership or as a member of a body of a capital company or in another competitive legal person as a member of its body.

*Signatures of representatives:*

Jerzy Mirgos – President of the Management Board

Paweł Korzeniowski – Member of the Management Board