



# CURRENT REPORT No. 33/2022

## SUBSIDIARY SHARE CAPITAL INCREASE

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*Prepared on:* 24/05/2022

*Report number:* **33/2022**

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

*Subject:* **Increase of share capital in subsidiary, Marywilaska 44 Sp. z o.o.**

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

### *Report content:*

The Management Board of MIRBUD S.A. (hereinafter referred to as the “**Issuer**”), acting in accordance with Article 17 (1) of the Regulation of the European Parliament and of the Council of the EU No. 596/2014 (MAR) informs that on 24 May 2022 a decision of the District Court for the Capital City of Warsaw in Warsaw, 14th Commercial Division of the National Court Register, was delivered to the Issuer regarding registering the value of the share capital increase to PLN 157,500,000.00 of the Issuer’s subsidiary - Marywilaska 44 Sp. z o.o. The entry was made on 5 April 2022.

The Issuer took up 1,810,200 shares in the share capital of Marywilaska 44 Sp. z o.o. with a total value of PLN 90,510,000.00, which constitutes 57.47% of the share capital of Marywilaska 44 Sp. z o.o.

*This information 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 referred to as the “MAR”).*

### *Signatures of representatives:*

Jerzy Mirgos – President of the Management Board

Paweł Korzeniowski – Member of the Management Board