



CURRENT REPORT NO. 27/2022/K

CORRECTION OF THE CURRENT REPORT NO. 27/2022

Prepared on: 01/06/2022

Report number: **27/2022/K**

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

Subject: **Correction of the current report no. 27/2022**

Legal basis: § 15(2) of the Regulation of the Minister of Finance of 29 March 2018

Report content:

The Management Board of MIRBUD S.A. with its registered office in Skierniewice (hereinafter referred to as the “**Issuer**”) on the basis of § 15(2) 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 recognising as equivalent the information required by the laws of a non-member state, supplements current report no. 27/2022 with the independent statutory auditor’s report on the performance of a service providing reasonable assurance regarding the assessment of the remuneration report.

The remaining content of the report no. 27/2022 remains unchanged.

Appendix: Report of the independent statutory auditor on the performance of the service giving reasonable assurance on the assessment of the remuneration report.

Signatures of representatives:

Jerzy Mirgos – President of the Management Board

Paweł Korzeniowski – Member of the Management Board