

CURRENT REPORT No. 35/2022

RECONSTRUCTION/RENOVATION OF THE CITY STADIUM IN SKIERNIEWICE

 Prepared on:
 14/06/2022

 Report number:
 35/2022

Abbreviated name of the issuer: MIRBUD S.A.

Subject: Selection of a bid for reconstruction/renovation of the city stadium

in Skierniewice

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 MAR Regulation, informs that it has received information from the Principal, the City of Skierniewice (ul. Rynek 1, 96-100 Skierniewice) that in the tender procedure conducted by unlimited tender under the name "Execution of construction works for the investment task entitled: "Reconstruction/renovation of the city stadium in Skierniewice" as the most favourable bid was selected by the Issuer.

Bid value: PLN 49,470,000.00 gross.

The Issuer will inform about signing of the Contract in a separate report.

The information on the selection of the bid 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"), due to the significant value of the bid on the scale of the Company and its importance for the Issuer.

Signatures of representatives:

Jerzy Mirgos - President of the Management Board

Paweł Korzeniowski – Member of the Management Board