



CURRENT REPORT No. 37/2022

LIST OF SHAREHOLDERS HOLDING AT LEAST 5% OF VOTES AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

Prepared on: 14/06/2022

Report number: **37/2022**

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

Subject: **List of shareholders holding at least 5% of votes at the Ordinary General Meeting of Shareholders of MIRBUD S.A. held on 14 June 2022**

Legal basis: Art. 70(3) of the Public Offering Act – General Meeting of Shareholders list above 5%

Report content:

The Management Board of MIRBUD S.A. with its registered office in Skierniewice (hereinafter referred to as the “**Issuer**”) makes public the list of shareholders holding at least 5% of the votes at the Ordinary General Meeting of Shareholders held on 14 June 2022:

1. JERZY MIRGOS

Number of votes attached to the shares held – 41,371,064	% share in the
number of votes at the Ordinary General Meeting of Shareholders –	
78.53%	% share in the total number of votes –
45.09%	

2. NATIONALE NEDERLANDEN OFE

Number of votes attached to the shares held – 9,171,000	% share in the number of votes at
the Ordinary General Meeting of Shareholders –	17.41%
% share in the total number of votes –	9.99%

Signatures of representatives:

Jerzy Mirgos – President of the Management Board

Paweł Korzeniowski – Member of the Management Board