



CURRENT REPORT No. 38/2022

INFORMATION ON DIVIDEND PAYMENT FOR 2021

Prepared on: 14/06/2022

Report number: **38/2022**

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

Subject: **Information on dividend payment for 2021**

Legal basis: Art. 56(1)(2) of the Act of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to organised trading, and public companies of 29 July 2005 – current and periodic information.

Report content:

The Management Board of MIRBUD S.A. with its registered office in Skierniewice (hereinafter referred to as the “**Issuer**”) in accordance with § 19(2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information disclosed by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state, announces that the Ordinary General Meeting of Shareholders of MIRBUD S.A. on 14 June 2022 adopted resolution No. 10/2022 on dividend payment to shareholders of the Issuer.

Pursuant to the resolution adopted, the General Meeting decided to allocate a part of the profit for the financial year 2021 in the amount of **PLN 18,348,840.00** (in words: eighteen million three hundred and forty-eight thousand eight hundred and forty Polish zlotys / 00) for the dividend payment to shareholders of the Issuer, i.e. **PLN 0.20** gross (in words: twenty groszy) per share. The number of shares covered by the dividend is 91,744,200 (in words: ninety one million seven hundred and forty-four thousand two hundred) shares.

The dividend date is **20 June 2022**. The dividend payment date is **21 June 2022**.

Signatures of representatives:

Jerzy Mirgos – President of the Management Board

Paweł Korzeniowski – Member of the Management Board