



CURRENT REPORT No. 39/2022

SIGNING A CONTRACT BY THE ISSUER'S SUBSIDIARY FOR THE CONSTRUCTION OF TOURIST ACCOMMODATION BUILDINGS IN JASTRZĘBIA GÓRA

Prepared on: 15/06/2022

Report number: **39/2022**

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

Subject: **Signing a contract by the Issuer's subsidiary for the construction of tourist accommodation buildings in Jastrzębia Góra**

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, announces that on 15 June this year it received information from the Issuer's subsidiary – JHM DEVELOPMENT S.A. about signing a contract with WAMA Construction Sp. z o.o. with its registered office in Gdańsk (address: ul. Kaprów 3A aptm. 37, 80-316 Gdańsk).

The subject of the contract is the construction of four tourist accommodation buildings (buildings: A, B, C and D) together with the underground garage (building A and building D) and the necessary infrastructure at ul. Jantarowa in Jastrzębia Góra.

Contract value: PLN 77,240,000.00 net.

The information on signing the contract 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, of 12/06/2014, hereinafter referred to as the “MAR”), due to the significant value of the contract 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