

## CURRENT REPORT No. 43/2022

## INFORMATION ON TRANSACTIONS ON THE COMPANY'S SHARES

 Prepared on:
 05/07/2022

 Report number:
 43/2022

Abbreviated name of the issuer: MIRBUD S.A.

Subject: Information on transactions on the Company's shares.

Legal basis: Article 19(3) MAR – information on transactions executed by persons

in charge of managerial duties and responsibilities.

## Report content:

The Management Board of MIRBUD Spółka Akcyjna with its registered office in Skierniewice (the "Company") informs that on 4 July 2022 the Company received notifications from Mr Jerzy Mirgos, a person fulfilling managerial duties and responsibilities at the Company – President of the Management Board, on the acquisition of shares of MIRBUD S.A. on 30 June and 01 July 2022, prepared in accordance with Article 19(1) of the Regulation of the European Parliament and of the Council EU No 596/2014 of 16 April 2014 on MAR market abuse.

These notifications are enclosed as appendices to this report.

Signatures of representatives:

Sławomir Nowak – Vice-President of the Management Board

Tomasz Sałata – Member of the Management Board