

PETER GYLLENHAMMAR AB

Information sent on the basis of art. 69 para 1 item 1) of the bill on public offer and on the conditions of introducing financial instruments into the organised trading system as well as on public companies.

Hereby, Peter Gyllenhammar AB with seat in Stockholm, Linnégatan 18, 114 47 Stockholm ("PGAB"), on the basis of the regulations of art. 69 para 1 item 1 of the Act of 29 July 2005 on public offer and the conditions of introducing financial instruments into the organised trading system as well as on public companies (Dz.U. Nr 184, poz. 1539 – Journal of Laws No 184, item 1539, with amendments, henceforth "the Act") informs that the stake of PGAB in the total number of votes at MIRBUD S.A. with a seat in Skierniewice general meeting, registered in the Company Register of the Domestic Court Register under the KRS entry 0000270385 ("the Company") amounted to 4,45%.

The change of the number of votes ensued as a result of the selling transaction at GPW, conducted on 26.03.2019.

Before the selling transaction of the Company shares, the PGAB accounts held 4 188 857 Company shares, which constituted 5,08% of the Company equity capital and entitled to execute 4 188 857 votes at the Company general meeting, and attributed 5,08% stake in the total number of votes in the Company.

As a result of the selling transaction concluded on 26.03.2019, the PGAB accounts held on 26.03.2019 3 674 535 Company shares, which constituted 4,45% of the Company equity capital and entitled PGAB to execute 3 674 535 votes at the Company general meeting, and attributed 4,45% stake in the total number of votes in the Company.

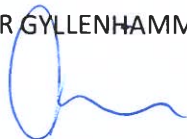
PGAB do not exclude the possibility of purchasing or selling shares in the course of the oncoming 12 months depending on the market circumstances.

Moreover, PGAB informs that: (i) there exist no entities dependent on PGAB, which possess the Company shares; (ii) nor there exist people, mentioned in Art. 87 para 1 item 3 letter c) of the Act; neither (iii) does it possess financial instruments mentioned in Art. 69 para 4 item 7 and 8 of the Act concerning the Company shares.

Date: March 27, 2019

PETER GYLLENHAMMAR AB

By:



/s/ Carina Heilborn

Name:

Carina Heilborn

Title:

CFO