

Current ESPI report No. 13/2021

Subject: Amendments to the Company Articles of Association

Legal background:

Article 56.1.2 of the Public Offering Act - current and periodic information

Report contents:

The Management Board of ONDE S.A. with its registered office in Toruń (“**Issuer**”) informs that on August 17, 2021, it received information that on August 16, 2021, the District Court in Toruń, 7th Commercial Division of the National Court Register (KRS) registered amendments to the Company Articles of Association made under resolution No. 4 of the Extraordinary General Meeting of the Company of May 28, 2021 on amendments to the ONDE S.A. Articles of Association in form of adding the following articles:

Article 44

1. As a part of its own capitals, the Company shall establish the following capitals:
 - 1) share capital;
 - 2) supplementary capital;
 - 3) reserve capital;
 - 4) other capitals, as provided in relevant legislation.
2. The reserve capitals can be established to cover specific expenditures or losses, by a resolution of the General Meeting or legal regulations requiring their establishment.

Article 45

Under provisions of Article 349 of the Commercial Companies Code, the Management Board shall be authorised to pay to the shareholders, following a consent of the Supervisory Board, a prepayment to the dividend to be paid at the end of a financial year, when the Company has sufficient resources for such prepayment.

Article 46

The organisation of the Company enterprise shall be established in the Company organisation regulations adopted by the Management Board and approved by the Supervisory Board of the Company.

Article 47

To all issues not governed by these Articles of Association, relevant provisions of the Commercial Companies Code and other current legislation shall apply.

The consolidated text of the Articles of Association, taking into account the above amendments, forms an appendix to this report.