

## **ESPI Report No. 19/2021**

**Subject:** Setting the last day of PDA quotation. Introduction of series E shares to stock exchange trading

**Legal basis:** Art. 56 subpara.1 point 2 of the Act on Offers - current and periodic information

### **Report content:**

The Management Board of ONDE S.A. („**Company**”) hereby announces that today the Management Board of the Warsaw Stock Exchange (Zarząd Giełdy Papierów Wartościowych w Warszawie S.A) („**WSE**”) has adopted:

- Resolution No. 843/2021 („**Resolution 1**”) on the determination of the last day of listing on the WSE Main Market of the rights to series E ordinary bearer shares of the Company („**PDA**”),
- Resolution No. 844/2021 („**Resolution 2**”) on the introduction to exchange trading on the WSE Main Market of the Company’s ordinary series E bearer shares.

Pursuant to Resolution 1, the WSE Management Board, pursuant to § 17 Section I of the Detailed Rules for Stock Exchange Trading in the UTP system, set up for 30<sup>th</sup> August 2021 the last trading date for 8,250,000 PDAs marked by the National Depository for Securities with the code of „PLONDE000034”.

Pursuant to Resolution 2, the WSE Management Board, pursuant to § 36, § 37, § 38 subpara. 1 and 3 of the Stock Exchange Rules and §2 of Division 4 of the Detailed Exchange Trading Rules in the UTP system, decided to introduce to exchange trading on 31<sup>st</sup> August 2021 on the main market, 8,250,000 series E ordinary bearer shares, provided that on 31<sup>st</sup> August 2021, the National Depository for Securities registers these shares and identifies them with the code of „PLONDE000018”.

### **Detailed legal basis:**

§ 17 section 1 point 4 of the Regulation of the Minister of Finance of 29<sup>th</sup> March 2018 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the law of a non-member state.