17.11.2021

Current report no. 27/2021

Subject:

Convening of the Extraordinary General Meeting of the Company

Legal basis:

Art. 56 subpara. 1 point 2 of the Act on Public Offers - current and periodic information

Report content:

The Management Board of ONDE S.A. with its registered office in Toruń (the „Company") hereby informs you about the Extraordinary General Meeting of the Company being convened on 16th December 2021 at 1:00 p.m. The Extraordinary General Meeting of the Company shall be held in Warsaw at 1 Franciszka Klimczaka Street - Royal Wilanów building, staircase D, 3rd floor, the seat of ERBUD S.A.

The detailed agenda of the convened Extraordinary General Meeting of the Company includes:

1. Opening of the General Meeting.

2. Election of the Chairperson of the General Meeting.

3. Ascertaining that the General Meeting has been properly held and is capable of adopting resolutions.

4. Adoption of the agenda.

5. Adoption of a resolution to amend the Remuneration Policy for Members of the Management Board and Supervisory Board of ONDE S.A.

6. Closing the General Meeting.

The full text of the announcement on the Extraordinary General Meeting of the Company being convened is attached to this report.

At the same time, in the attachment to this report, the Company provides draft resolutions included on the agenda of the convened Extraordinary General Meeting of the Company. The above materials and all other information and documents related to the convened Extraordinary General Meeting of the Company are available on the Company's website at: www.onde.pl/walne-zgromadzenie/

Detailed legal basis of the current report: § 19 subpara. 1 points 1) and 2) of the Regulation of the Minister of Finance of 29th March 2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the law of a non-member state.