



16.12.2021

Current report no **33/2021**

Subject: List of ONDE S.A. shareholders having at least 5% of the whole number of votes at the Company's Extraordinary General Meeting on 16th December 2021

Legal basis: Art. 70 point 3 of the Public Offering Act – GM list of over 5 %

Report content:

The Management Board of ONDE S.A. with its registered office in Toruń („the Company”) transfers hereby a list of the Company's shareholders, holders of at least 5% of the whole number of votes at the Company's Extraordinary General Meeting on 16th December 2021 („General Meeting”), with the number of votes vested in each of them from the shares held and the indication of their per cent share in the number of votes at the General Meeting and in the total number of votes.

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VII Wydział Gospodarczy Krajowego Rejestru Sądowego, Kapitał zakładowy 1.100.600 zł, wpłacony w całości