



16.12.2021

Current report no **34/2021**

Subject:

The text of resolutions adopted by the Extraordinary General Meeting on 16th December 2021

Legal basis: Art. 56 subpara. 1 point 2 of the Public Offering Act – current and periodical information

Report content:

The Management Board of ONDE S.A. Company with its registered office in Toruń ("the Company") transfers hereby as attachment the content of resolutions adopted by the Extraordinary General Meeting which debated on 16th December 2021 („General Meeting”) together with the results of voting over each of them.

Furthermore, the Company advises you that at the General Meeting no objections have been submitted to the Minutes, the General Meeting did not derogate from any points of the agenda planned nor were there any resolutions not adopted although brought to a vote.

Detailed legal basis:

§ 19 subpara. 1 points 6, 7, 8 and 9 of the 29th March 2018 Resolution by the Minister of Finance on current and periodical information to be transferred by securities issuers and the conditions to acknowledge as equivalent the information required by the provisions of a non-member state.

ONDE SA
ul. Wapienna 40, 87-100 Toruń

t. +48 56 612 25 10+11
t. +48 56 623 20 18

fax +48 56 612 25 12
sekretariat@onde.pl