



09.05.2022

Current report No. 18/2022

Subject:

Information on the content of resolutions adopted by the Ordinary General Meeting of ONDE S.A. on 9 May 2022 and on objections raised to adoption of resolutions

Legal basis:

Article 56 subparagraph 1 point 2 of the Act on Public Offering - current and periodical information

Contents of the report:

The Management Board of ONDE S.A. with its registered office in Toruń ("the Company"), communicates to the public - as attachment to this current report - the contents of resolutions adopted by the Ordinary General Meeting of the Company, held on 9 May 2022 ("OGM"), along with the results of the vote concerning each resolution.

Moreover, the Management Board of the Company informs that during the session of the OGM, an objection was raised to adoption of the resolution No. 2 concerning the agenda of the Ordinary General Meeting of Shareholders and to adoption of the resolution No. 25 concerning allocation of the reserve capital to financing of acquisition of own shares of the Company for redemption, authorising the Management Board of the Company to acquisition of own shares of the Company for redemption and to appointment of an attorney authorised to represent the Company in transactions of acquisition of own shares of the Company from the shareholders being the Members of the Management Board of the Company at the same time.

The OGM did not resign from discussion of any item of the planned agenda and there were not any draft resolutions that were put to the vote and that were not adopted.

Detailed legal basis: § 19 subparagraph 1 point 6), 7), 8) and 9) of the Regulation of the Minister of Finance dated 29 March 2018 concerning current and periodical information handed over by issuers of securities and conditions of considering as equivalent the information required by the laws of the state that is not a member state.

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