

09.05.2022

Current report No. 19/2022

Subject:

Information on appointment of members of the Supervisory Board of ONDE S.A.

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"), hereby informs that on 9 May 2022 the Ordinary General Meeting of Shareholders of the Company appointed to the Supervisory Board, for a joint 3-year term in office, starting from 1 June 2022, the following persons:

- 1) Mr Jacek Leczkowski, entrusting him with the function of the President of the Supervisory Board;
- 2) Mr Jacek Socha, entrusting him with the function of the Vice-President of the Supervisory Board;
- 3) Ms Agnieszka Głowacka, entrusting her with the function of the Member of the Supervisory Board;
- 4) Mr Michał Otto, entrusting him with the function of the Member of the Supervisory Board;
- 5) Mr Mirosław Godlewski, entrusting him with the function of the Member of the Supervisory Board;
- 6) Mr Michał Hulbój, entrusting him with the function of the Member of the Supervisory Board;

Due to the fact that, among others, such persons were appointed to the Supervisory Board for the new term in office, who have acted so far as the Members of the Supervisory Board, referred to in point 1) – 5) above, the Company indicates that CV of the above mentioned persons, presenting their education, qualifications and previously held positions, along with the description of their professional career, can be found at the website of the Company, at the following address: www.onde.pl/o-firmie/rada-nadzorcza/.

Moreover, CV of the new appointed Member of the Supervisory Board, Mr Michał Hulbój, is presented as the appendix to this current report by the Company.

According to the declarations made by the above mentioned persons, they do not pursue in any form whatsoever any activity competitive towards the Company, they do not participate in any competitive partnership / company as partners of a civil-law partnership, a partnership, or a joint stock company, or limited company, and they also do not participate in any competitive legal entity as members of any of its authorities.

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According to the declarations of new appointed Members of the Supervisory Board, they are not listed in the Bad Debtors Record, held basing on the National Court Register Act.

Appendix:

1. CV of Mr Michał Hulbój

Detailed legal basis: § 5 point 5) 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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