



06.04.2022

Current report No. 8/2022

Subject:  
Information on profit division

Legal basis:  
Article 17 subparagraph 1 MAR - confidential information.

Contents of the report:

The Management Board of ONDE S.A. with its registered office in Toruń (the Issuer), in reference to the provisions of the policy of dividends in the prospect drawn up in connection with the Initial Public Offering (IPO), informs that it made a decision to recommend to the Extraordinary General Meeting the adoption of a resolution concerning authorisation of the Management Board of the Issuer to acquisition of own shares for the purpose of redemption (acquisition of shares). At the same time, the Management Board informs that it will recommend payment of dividend from the profit of the Company for the business year 2021.

The Management Board of the Issuer intends to recommend to the General Meeting of Shareholders that own shares should be purchased (along with costs of acquisition) for the amount of approximately PLN 30 million. The remaining amount of profit for the business year 2021 will be allocated to supplementary capital.

The Issuer will inform of the details concerning acquisition of shares in the next current reports.

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