



15.04.2022

Current report No. 11/2022

Subject:

Information on nominating a candidate for the Member of the Supervisory Board of the Company for a new term in office.

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 15 April 2022 the Company received the application of the shareholder of the Company, Nationale-Nederlanden Otwarty Fundusz Emerytalny ("the Shareholder"), concerning the matter covered by the agenda of the Ordinary General Meeting of Shareholders convened on 9 May 2022, i.e. determining the composition of the Supervisory Board of the Company for a new term in office.

The Shareholder proposed Mr. Michał Hulbój as the candidate for an independent member of the Supervisory Board of the Company. The application of the Shareholder covers the CV of the candidate and the declaration of the candidate, giving his consent to nomination for the function of the member of the Supervisory Board of the Company and on meeting the requirements defined for independent members of the Supervisory Board.

The Company attaches the CV of the candidate for the member of the Supervisory Board of the Company in the appendix.

Detailed legal grounds: § 19 subparagraph 1 point 2) 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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