

29.04.2022

Current report No. 15/2022

Subject:

Information on submission by the shareholder of the Company of the proposed resolution to item 15 of the agenda of the Ordinary General Meeting of Shareholders

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 of the submission by the shareholder of the Company of the proposed resolution to item 15 of the agenda of the Ordinary General Meeting of Shareholders convened on 9 May 2022 at 13:00.

The change is made following the request of the shareholder of the Company - ERBUD S.A. with its registered office in Warszawa ("the Shareholder") by submitting the draft resolution concerning the matters introduced to the agenda of the General Meeting, and namely to item 15 of the agenda, i.e. adopting the resolution concerning defining remuneration of the Members of the Supervisory Board of ONDE S.A.

At the same time, the Company hands over - as an appendix to this report - the contents of the above mentioned draft resolution submitted by the Shareholder, along with the statement of grounds.

Detailed legal grounds:

§ 19 subparagraph 1 point 4) 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.

ONDE SA

t. +48 56 612 25 10+11

fax +48 56 612 25 12

ul. Wapienna 40, 87-100 Toruń

t. +48 56 623 20 18

sekretariat@onde.pl