



11.04.2022

Current report No. 9/2022

**Subject:**

Information on convening of the Ordinary General Meeting of Shareholders of ONDE S.A. along with the contents of draft 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"), hereby informs of convening of the Ordinary General Meeting of Shareholders of the Company on 9 May 2022 at 13:00 in Warszawa, 1, Franciszka Klimczaka Street, 02-797 Warszawa, building Royal Wilanów, staircase D, IV floor, premises of the company ERBUD S.A., according to the contents of the announcement attached as an appendix to this current report.

At the same time, as an appendix to this Report, the Company hands over the contents of draft resolutions that are supposed to be the subject matter of the session of the convened Ordinary General Meeting of Shareholders of the Company and the documents important for adopted resolutions.

Due to the fact, that ERBUD S.A., the shareholder of the Company, appoints persons who currently hold the functions of Members of the Supervisory Board of the Company as candidates for Members of the Supervisory Board for a new term in office, the Company indicates that CV of candidates along with the description of their professional experience and education can be found on the Company website: <https://onde.pl/en/about-us/board-of-directors/>

Detailed legal grounds: § 19 subparagraph 1 point 1) and 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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