



Drawn up on: 30-05-2022

Current report No.: 22

Subject:

Notification of transactions concerning the Company shares

Legal background:

Article 19.3 of MAR - notification of transactions conducted by persons discharging managerial responsibilities, as well as persons closely associated with them.

Report contents:

The Management Board of ONDE S.A. with its registered office in Toruń (**"The Company"**) notifies hereby that on 27 May 2022, the Company received from Erbud S.A. (**"Erbud"**) - a person closely associated with a person discharging managerial responsibilities: Mr Jacek Leczkowski - a chairman of the Company supervisory Board, Ms Agnieszka Głowacka - a member of the Company Supervisory Board, and Mr Michał Otto - a member of the Company Supervisory Board, a notification on a transaction concerning shares, provided for in Article 19.1 of MAR.

Please find attached the contents of the said notification.

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