

Drawn up on: 01/06/2022

Current report No.: 30/2022

Subject:

Appointment of members of the Company Management Board

Legal background:

Article 56.1.2 of the Public Offering Act - current and periodic information

Report contents:

The Management Board of ONDE SA with its registered office in Toruń ("The Company") informs hereby that on 01/06/2022,

The Company Supervisory Board adopted resolutions concerning appointing as of 01/06/2022:

1. Mr Paweł Średniawa as the President of the Management Board for the next term of office;
2. Mr Piotr Gutowski as the Vice President of the Management Board for the next term of office;
3. Mr Marcin Szerszeń as the Vice President of the Management Board for the next term of office.

Biographies of Members of the Company Management Board are available at the Company website: <https://onde.pl/o-firmie/zarzad/>.

Members of the Management Board stated that:

1. they do not participate in any company that is competitive to the Company, as shareholders in a civil liability company, a partnership, or a joint stock company, as well as they do not participate in any competitive legal entity as members of its bodies;
2. they are not registered in the Register of Insolvent Debtors maintained under the National Court Register Act of 20 August 1997.

Mr Paweł Średniawa and Mr Marcin Szerszeń represented that they perform other activities outside the Company business, but the said activities are not competitive to the activities of the Company.

A specific legal background of the current report:

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Article 5.5 of the Minister of Finances Regulation of 29 March 2018 concerning current and periodic information provided by issuers of securities and conditions for considering as equivalent information required by regulations of a state not being a Member State.

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