

Drawn up on: 04/07/2022

Current report No.: 36/2022

Subject: Notification of transactions concerning the Company shares

Legal background: Article 19.3 of MAR - notification of transactions conducted by persons discharging managerial responsibilities.

Report contents:

The ONDE S.A. Management Board, ("Company"), acting under Article 19.3 of MAR, notifies hereby that it received from Mr Michał Otto – a Member of the Supervisory Board and from FinCo Group sp. z o.o., i.e., a person closely associated with a person discharging managerial responsibilities in the Company: Mr Michał Otto - a member of the Supervisory Board.

Please find attached to this report the contents of the said notifications.

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KRS 0000028071, NIP 879 207 00 54, REGON: 871098102, ING Bank Śląski S.A. 24 1050 0086 1000 0090 3006 6071 VII Wydział Gospodarczy Krajowego Rejestru Sądowego, Kapitał zakładowy 1.100.600 zł, wpłacony w całości,