



19<sup>th</sup> April 2023

Current report no. 10/2023

**Topic:**

Information on Ordinary General Meeting of ONDE S.A. being convened with the content of draft resolutions.

**Legal basis:**

Art. 56 subpara. 1 point 2 of the *Act on Public Offering* - current and periodic information.

**Report content:**

Management Board of ONDE S.A. with its headquarters in Toruń (the “**Company**”), hereby informs you on the Ordinary General Meeting being convened for 17<sup>th</sup> May 2023 at 1:00 p.m., in Warsaw at 1 Franciszka Klimczaka Street, 02-797 Warsaw, Royal Wilanów building, staircase D, floor III, headquarters of ERBUD S.A. company, pursuant to the content of an announcement which makes up attachment to this current report.

At the same time, in the attachment to this report, the Company provides the content of the draft resolutions to be discussed at the Ordinary General Meeting of the Company and documents relevant to the resolutions to be adopted.

**Detailed legal basis:** § 19 subpara. 1 points 1) and 2) of the Regulation of the Minister of Finance of 29<sup>th</sup> March 2018 on current and periodic information published by issuers of securities and the conditions for recognizing as equivalent the information required by the laws of a non-member state.

ONDE SA  
40 Wapienna Street, 87-100 Toruń

t. +48 56 612 25 10÷11  
t. +48 56 623 20 18

fax +48 56 612 25 12  
sekretariat@onde.pl

KRS 0000028071, NIP 879 207 00 54, REGON: 871098102, ING Bank Śląski SA 24 1050 0086 1000 0090 3006 6071  
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