



17.05.2023

Current report no. 11/2023

**Topic:**

List of ONDE S.A. shareholders holding at least 5% of the votes at the Ordinary General Meeting on 17<sup>th</sup> May 2023.

**Legal basis:**

Art. 70 point 3 of the *Act on Public Offering* - list of shareholders exceeding 5% at the General Meeting of shareholders.

**Report content:**

The Management Board of ONDE S.A. with its headquarters in Toruń ("**Company**"), encloses a list of the Company's shareholders who held at the Ordinary General Meeting of the Company on 17<sup>th</sup> May 2023, at least 5% of the number of votes at that General Meeting, specifying the number of votes each of them is entitled to from the shares held and indicating their percentage share in the number of votes at that General Meeting and in the total number of votes in the Company.

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Commercial Division VII of the National Court Register, Share capital PLN 1,100,600, paid in full