



17.05.2023

Current report no. 12/2023

Topic:

Information on the content of resolutions being adopted by the Ordinary General Assembly s of ONDE S.A. on 17th May 2023

Legal basis:

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

Report content:

The Management Board of ONDE S.A. with its registered office in Toruń (the “**Company**”), attached to this current report, hereby publicizes the content of resolutions adopted by the Ordinary General Assembly of the Company held on 17th May 2023 (“**OGM**”), with the results of voting on each of the resolutions.

Moreover, the Company’s Management Board informs the public that during the Ordinary General Assembly no objections to the minutes were raised, the Ordinary General Assembly did not refrain from considering any of the items on the planned agenda and there were no draft resolutions that were put to a vote but were not adopted.

Detailed legal basis: § 19 subpara. 1 points 6), 7), 8) and 9) of the Regulation of the Minister of Finance of 29th March 2018 *on current and periodic information to be submitted by issuers of securities and the conditions for recognizing as equivalent 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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