



22 May 2025

Current report No. 12/2025

Subject: Passing of a resolution by the Ordinary General Meeting of ONDE S.A. on the profit distribution through dividend payment.

Legal basis:

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

Report contents:

The Management Board of ONDE S.A. with its registered office in Toruń ("**Company**") informs that on 22 May 2025, the Ordinary General Meeting of the Company adopted resolution No. 6/2025 on allocation of the Company profit earned in financial year 2024, in which it decided to allocate a part of that profit, in the amount of PLN 16,898,955.29, to payment of dividend to the Company shareholders. The dividend applies to 54,512,759 of the Company shares. The amount of dividend allocated to one Company share is PLN 0.31.

The day on which the list of shareholders entitled to payment of dividend for the financial year ending on 31 December 2024 is agreed was specified as 27 May 2025. The date for dividend payment was specified as 30 May 2025.

Specific legal grounds: Article 19.2 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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