



22 May 2025

Current report No. 13/2025

Subject: Information on contents of resolutions adopted by the Ordinary General Meeting of ONDE S.A. on 22 May 2025.

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**") together with this current report makes public the content of resolutions adopted by the Ordinary General Meeting of the Company held on 22 May 2025 ("**OGM**"), together with results of voting on each of these resolutions.

Furthermore, the Company Management Board informs that during the meeting of OGM, no objections were notified to the minutes, concerning any of the adopted resolutions. OGM did not waive to examine any item on the agenda. During OGM no resolutions were submitted to voting that were not adopted.

Specific legal grounds: Articles 19.1.6 through to 19.1.9 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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