

May 5th, 2026

Current Report No. 14/2026

Subject: Submission of a candidate for the Supervisory Board of ONDE S.A.

Legal basis:

Article 56 paragraph 1 point 2 of the Act on Public Offering

Content of the Report:

The Management Board of ONDE S.A. with its registered seat in Toruń (hereinafter “the Company”), hereby informs, that in relation to the Ordinary General Meeting of ONDE S.A. convened for May 14th, 2026, with an agenda covering the appointment of the Supervisory Board for a new joint 3-year term, the Company received on May 5th, 2026, a motion from a shareholder – Nationale-Nederlanden Open Pension Fund (hereinafter “Shareholder”), pursuant to which the Shareholder nominated Mr. Michał Hulbój as a candidate for a Member of the Supervisory Board of ONDE S.A.

The Shareholder attached to the motion Mr. Hulbój’s curriculum vitae and the candidate’s statements according to which he meets the criteria for an independent Member of the Supervisory Board, set forth in the corporate governance code “Good Practices of Listed Companies on Warsaw Stock Exchange 2021” and in Article 129 paragraph 3 of the Act of May 11th, 2017, on Statutory Auditors, Audit Firms and Public Oversight.

The Company attaches the candidate’s curriculum vitae and statements to this current report.

Detailed legal basis: § 20 paragraph 1 point 2) of the Minister of Finance Ordinance of June 6th, 2025, on current and periodic information disclosed by issuers of securities and the conditions for recognizing as equivalent information required by provisions of law of a non-member state (Journal of Laws, position 755).