

May 14<sup>th</sup>, 2026

Current Report No. 16/2026

**Subject: Adoption by the Annual General Meeting of ONDE S.A. of a resolution on the distribution of profit through the payment of a dividend.**

Legal basis:

Article 56 (1)(2) of the Act on Public Offering

**Content of the Report:**

The Management Board of ONDE S.A. with its registered office in Toruń (hereinafter: "The Company"), hereby announces, that on May 14<sup>th</sup>, 2026, the Annual General Meeting adopted a resolution on allocation of the Company's profit earned in the 2025 fiscal year, in which it decided to allocate part of that profit, in the amount of 16.898.955,29 PLN, to the payment of a dividend to the Company's shareholders. The dividend covers 54.512.759 of the Company's shares. The dividend amount per share of the Company is 0,31 PLN.

The record day for determining the list of shareholders entitled to receive the dividend for the fiscal year closed on December 31<sup>st</sup>, 2025, has been set for May 19<sup>th</sup>, 2026. The dividend payment has been set for May 22<sup>nd</sup>, 2026.

Detailed legal basis: § 20(2) of the Minister of Finance Ordinance of June 6<sup>th</sup>, 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).



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