

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

Current Report No. 18/2026

**Subject: Information on the content of the resolutions adopted by the Annual General Meeting of ONDE S.A. on May 14<sup>th</sup>, 2026.**

Legal basis:

Article 56 (1)(2) of the Act on Public Offerings – current and periodic information.

Content of the report:

The Management Board of ONDE S.A. with its registered office in Toruń (hereinafter: “the Company”), hereby publishes, as a attachment to this current report, the content of the resolutions adopted by the Annual General Meeting of the Company, held on May 14<sup>th</sup>, 2026 (“AGM”) along with the voting results for each resolution.

Furthermore, the Company’s Management Board informs, that during the AGM session, no objections to any of the adopted resolutions were raised for the record. AGM did not refrain from considering any items on the agenda. During the AGM session, no resolutions were put to vote that were not subsequently adopted.

Detailed legal basis: § 20 (1)(6) –(9) 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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VII Wydział Gospodarczy Krajowego Rejestru Sądowego, Kapitał zakładowy 1.090.255,18 zł, wpłacony w całości.