

17 April 2026

Current Report No. 10/2026

**Subject: Information on the convening of the Annual General Meeting of Shareholders of ONDE S.A. together with the wording of draft resolutions**

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 (the “Company”) hereby announces the convening of the Annual General Meeting of the Company for 14 May 2026 at 3:00 p.m. in Warsaw, in the building located at ul. Franciszka Klimczaka 1, 02-797 Warsaw, Royal Wilanów Office Building, staircase D, 3rd floor, ERBUD S.A. premises, in accordance with the announcement attached to this current report.

At the same time, attached to this current report, the Company provides the wording of the draft resolutions to be considered by the convened Annual General Meeting of the Company, as well as documents relevant to the resolutions to be adopted, which have not previously been made public.

The Management Board informs that all documentation submitted to the Annual General Meeting has been made available on ONDE S.A.’s corporate website at:

<https://onde.pl/pl/relacje-inwestorskie/walne-zgromadzenie/>

Detailed legal basis:

§ 20(1)(1) and (2) of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information disclosed by issuers of securities and the conditions for recognising as equivalent information required under the laws of a non-member state (Journal of Laws, item 755).



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VII Wydział Gospodarczy Krajowego Rejestru Sądowego, Kapitał zakładowy 1.090.255,18 zł, wpłacony w całości.

KRS No. 0000028071, VAT No. 879-207-00-54, REGON 871098102, BDO 000025040, ING Bank Śląski S.A. 24 1050 0086 1000 0090 3006 6071  
7th Commercial Division of the National Court Register (KRS), Share capital of PLN 1,090,255.18 fully paid.