

20 April 2026

Current Report No. 11/2026

**Subject: Nomination of candidates for independent Members of the Supervisory Board of ONDE S.A.**

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 that, in connection with the Annual General Meeting of ONDE S.A. convened for 14 May 2026, the agenda of which includes the appointment of the Supervisory Board for a new joint 3-year term of office, on 20 April 2026 the Company received a request from a shareholder, Mr Jacek Leczkowski (the “Shareholder”), pursuant to which the Shareholder nominated the following candidates for independent Members of the Supervisory Board of ONDE S.A.:

1. Mr Michał Otto,
2. Mr Mirosław Godlewski.

The Shareholder attached to the request the curricula vitae of Mr Michał Otto and Mr Mirosław Godlewski, as well as statements of the candidates confirming that both candidates meet the criteria for an independent Member of the Supervisory Board set out in the corporate governance principles entitled “Best Practice for GPW Listed Companies 2021” and in Article 129(3) of the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Oversight.

The Company attaches to this current report the curricula vitae and statements of the candidates.

Detailed legal basis: § 20(1)(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.