

20 April 2026

Current Report No. 12/2026

Subject: Nomination of candidates for the positions of Chair of the Supervisory Board of ONDE S.A. and Deputy Chair 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 the shareholder ERBUD S.A. with its registered office in Warsaw (the “Shareholder”), pursuant to which the Shareholder nominated:

1. Mr Jacek Leczkowski as a candidate for the position of Chair of the Supervisory Board of ONDE S.A. (with reference to draft resolution No. 20/2026 of the Annual General Meeting, published in current report No. 10/2026);
2. Ms Agnieszka Głowacka as a candidate for the position of Deputy Chair of the Supervisory Board of ONDE S.A. (with reference to draft resolution No. 21/2026 of the Annual General Meeting, published in current report No. 10/2026).

The Shareholder attached to the request the curricula vitae of Mr Jacek Leczkowski and Ms Agnieszka Głowacka, as well as statements of the candidates, including, among other things, their consent to stand as candidates.

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

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.