

8 April 2026

Current Report No. 9/2026

Subject: Recommendation of the Management Board of ONDE S.A. concerning the distribution of net profit for the financial year 2025

Legal basis:

Article 17(1) of MAR – inside information.

Content of the report:

The Management Board of ONDE S.A. with its registered office in Toruń (the “Company”, the “Issuer”) hereby announces that on 8 April 2026 it adopted a resolution recommending that the Annual General Meeting of the Company adopt a resolution on the distribution of the Company’s profit for the financial year ended 31 December 2025.

Pursuant to the adopted resolution, the Management Board of the Company recommends that the Annual General Meeting of the Company distribute the Company’s net profit for the financial year ended 31 December 2025, in the amount of **PLN 27,703,568.92**, in words: twenty-seven million seven hundred three thousand five hundred sixty-eight zlotys and 92/100, as follows:

- a) the amount of **PLN 16,898,955.29**, in words: sixteen million eight hundred ninety-eight thousand nine hundred fifty-five zlotys and 29/100, to be allocated for the payment of a dividend to the Company’s shareholders, i.e. PLN 0.31 per share;
- b) the amount of **PLN 10,804,613.63**, in words: ten million eight hundred four thousand six hundred thirteen zlotys and 63/100, to be allocated to the Company’s supplementary capital.

The final decision on the allocation of the Issuer’s net profit for the financial year 2025 will be made by the shareholders at the Annual General Meeting.

If the net profit is distributed through the payment of a dividend, the dividend record date and the dividend payment date will be determined by the Annual General Meeting of the Company.



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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.