30.10.2026

Current Report No. 51/2026

Subject: Resignation of the Vice-Chairman of the Management Board

Legal basis: Article 17(1) of the MAR – confidential information.

Content of the report:

The Management Board of ONDE S.A., with its registered office in Toruń (the "Issuer"), acting pursuant to Article 17(1) of Regulation (EU) No 596/2014 of the European Parliament and of the Council ("MAR"), hereby announces that on 30 October 2026 the company received a statement from Mr Paweł Średniawa – Vice-Chairman of the Management Board of ONDE S.A. – in which he tendered his resignation from his position on the Issuer's Management Board with effect from 31 October 2026.

The Deputy Chairman of the Management Board did not specify the reasons for his resignation.

Legal basis: § 5(5) and § 10 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 by the laws of a non-Member State (Journal of Laws, item 755, as amended).