



CURRENT REPORT 21 / 2020

3 July 2020

Legal basis: Art. 56.1.2 of the Public Offering Act – Current and Financial Reports.

Subject: Ordinary General Meeting Draft Resolutions.

Content:

The Management Board of ZUE S.A. with registered office in Cracow (the “Company”) encloses draft resolutions to be discussed at the Ordinary General Meeting that will be held on 30 July 2020. The information on the convening of the Ordinary General Meeting was published by the Company in the current report 20/2020 of 3 July 2020.

In addition, the Company encloses the following documents:

1. Report on the activities of the Supervisory Board of ZUE S.A. for the financial year 2019 whose review and approval are intended according to section 6 of the Ordinary General Meeting’s agenda.
2. Draft Remuneration Policy for the members of the Management Board and the Supervisory Board of ZUE S.A. whose review and approval are intended according to section 12 of the Ordinary General Meeting’s agenda.

Legal basis: § 19.1.2 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and the conditions for recognizing information required under the law of a non-member state as equivalent.