



CURRENT REPORT 26 / 2020

30 July 2020

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

Subject: Resolutions Passed by the Ordinary General Meeting of ZUE S.A. on 30 July 2020.

Content:

The Management Board of ZUE S.A. (the “Company”) enclose the resolutions passed at the Ordinary General Meeting on 30 July 2020.

The Ordinary General Meeting of the Company reviewed all the items contained in the agenda. No objection to any resolution was recorded. All the draft resolutions, which had been voted on, were passed.

With reference to the documents voted on at the Ordinary General Meeting, the Company informs that the Management Board report on the activities of the Company and the Capital Group for the financial year 2019 and the annual financial statements of the Company and the Capital Group approved of according to sections 7-9 of the agenda were published via the Electronic System for Information Transfer on 16 March 2020 and the report on the activities of the Supervisory Board for the financial year 2019 approved of according to section 6 of the agenda and the Remuneration Policy for members of the Management Board and the Supervisory Board of ZUE S.A. approved of according to section 12 of the agenda were published via the Electronic System for Information Transfer in the current report 21/2020.

Legal basis: § 19.1.6-9 of the Regulation by 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.