



CURRENT REPORT 12 / 2021

26 May 2021

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 22 June 2021. The information on the convening of the Ordinary General Meeting was published by the Company in the current report 11/2021 of 26 May 2021.

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 2020 whose review and approval are intended according to section 6 of the Ordinary General Meeting’s agenda.
2. Report by the Supervisory Board on remunerations of members of the Management Board and Supervisory Board of ZUE S.A. for the financial years 2019 and 2020 the opinion on which is 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.