



CURRENT REPORT 41 / 2021

16 December 2021

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

Subject: Extraordinary 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 Extraordinary General Meeting that will be held on 12 January 2022. The information on the convening of the Extraordinary General Meeting was published by the Company in the current report 40/2021 of 16 December 2021.

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