



CURRENT REPORT 1 / 2022

12 January 2022

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

Subject: Resolutions Passed by the Extraordinary General Meeting of ZUE S.A. on 12 January 2022.

Content:

The Management Board of ZUE S.A. (the “Company”) enclose the resolutions passed at the Extraordinary General Meeting on 12 January 2022.

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

Legal basis: § 19.1.6-9 of the Regulation by the Minister of Finance of 29 March 2018 on current and interim reports published by issuers of securities and the conditions for recognizing information required under the law of a non-member state as equivalent.