



CURRENT REPORT 18 / 2022

4 May 2022

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

Subject: Ordinary General Meeting Draft Resolutions.

Content:

The Management Board of ZUE S.A. with registered office in Cracow (the “Company”) enclose the draft resolutions to be discussed at the Ordinary General Meeting that will be held on 31 May 2022. The information on the convening of the Ordinary General Meeting was published by the Company in the current report 17/2022 of 4 May 2022.

The Report by the Supervisory Board on remunerations of members of the Management Board and the Supervisory Board of ZUE S.A. for the financial year 2021 accompanied by the auditor’s report the opinion on which is intended according to section 17 of the Ordinary General Meeting’s agenda as well as the Report on the activities of the Supervisory Board of ZUE S.A. for the financial year 2021 whose review and approval are intended according to section 6 of the Ordinary General Meeting’s agenda will be published by the Issuer immediately after they have been approved by the Company’s Supervisory Board.

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.