



CURRENT REPORT 23 / 2022

25 May 2022

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

Subject: Candidates For the Supervisory Board of ZUE S.A.

Content:

The Management Board of ZUE S.A. with registered office in Cracow (the “Company”) inform that Company learnt from the Company’s principal shareholder about candidates for the Supervisory Board Members. The said notice was received in connection with the Company’s Ordinary General Meeting (the “OGM”) to be held on 31 May 2022.

CVs of the abovementioned candidates have been attached by the Company to this current report as an appendix.

The adoption of resolutions on the appointment of member(s) of the Supervisory Board of ZUE S.A. for another term of office is intended according to section 14 of the OGM agenda.