



## **CURRENT REPORT 10 / 2024**

**10 May 2024**

*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 7 June 2024. The information on the convening of the Ordinary General Meeting was published by the Company in the current report 9/2024 of 10 May 2024.

In addition, the Company encloses:

1. Report on the activities of the Supervisory Board of ZUE S.A. for the financial year 2023 whose review and approval are intended according to item 6 of the agenda.
2. Draft update of the Remuneration Policy for members of the Management Board and the Supervisory Board of ZUE S.A. whose review and approval are intended according to item 13 of the agenda.
3. 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 2023 and the auditor’s report the opinion on which is intended according to item 14 of the 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.*