



CURRENT REPORT 11 / 2024

7 June 2024

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

Subject: Resolutions Passed by the Ordinary General Meeting of ZUE S.A. on 7 June 2024.

Content:

The Management Board of ZUE S.A. (the “Company”) enclose the resolutions passed at the Ordinary General Meeting on 7 June 2024.

The Ordinary 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.

With reference to the documents voted on at the Ordinary General Meeting, the Company informs that the Management Board report on the activities of the Company and the Capital Group for the financial year 2023 and the annual financial statements of the Company and the Capital Group approved of according to sections 7-9 of the agenda were published via the Electronic System for Information Transfer on 26 March 2024 and the report on the activities of the Supervisory Board for the financial year 2023 approved of according to section 6 of the agenda and the Report on remunerations of members of the Management Board and the Supervisory Board of ZUE S.A. for the financial year 2023 approved of according to section 14 of the agenda and the draft updated Remuneration Policy for members of the Management Board and the Supervisory Board of ZUE S.A. under section 13 of the agenda were published via the Electronic System for Information Transfer in the current report 10/2024.

Legal basis: § 19.1.6-9 of the Regulation by 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.