



## **CURRENT REPORT 7 / 2025**

**17 April 2025**

*Legal basis: Art. 17.1 of the MAR – Confidential Information.*

Subject: Recommendation on Profit Distribution.

### Content:

The Management Board of ZUE S.A. of Cracow (the "Company") inform that on 17 April 2025 they passed the resolution on recommendations to the Company's Ordinary General Meeting for allocating the net profit for the financial year 2024 of PLN 10,262 thousand to reserve funds.

The request of the Company's Management Board concerning the recommended allocation of the net profit for 2024 will be referred to the Company's Supervisory Board for opinion pursuant to Article 382 § 3 of the Polish Companies Act. The final decision about the allocation of the net profit for the financial year 2024 will be made by the Ordinary General Meeting of ZUE S.A.