



CURRENT REPORT 11 / 2025

9 May 2025

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

Subject: Supervisory Board's Opinion on Recommendations for Net Profit Distribution.

Content:

With reference to the current report 7/2025 concerning the resolution adopted by the Management Board of ZUE S.A. of Cracow (the "Company") on recommendations to the Company's Ordinary General Meeting for allocating the entire net profit for the financial year 2024 of PLN 10,262 thousand to reserve funds, the Company's Management Board inform that the Company's Supervisory Board gave a favourable opinion on the said proposal on 9 May 2025 and recommended to the Company's Ordinary General Meeting that the profit for the financial year 2024 should be allocated as requested by the Company's Management Board.

The final decision about the net profit for the financial year 2024 will be made by the Ordinary General Meeting of ZUE S.A.