



CURRENT REPORT 15 / 2025

10 June 2025

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

Subject: Resolutions Adopted by the Ordinary General Meeting of ZUE S.A. on 10 June 2025.

Content:

The Management Board of ZUE S.A. (the “Company”) enclose the resolutions adopted at the Ordinary General Meeting on 10 June 2025.

The Ordinary General Meeting of the Company decided not to review section 13 of the agenda concerning a resolution on the dismissal of member(s) of the Supervisory Board. 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 2024 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 10 April 2025 and the report on the activities of the Supervisory Board for the financial year 2024 approved of according to section 6 of the agenda and the Report on the remuneration of members of the Management Board and the Supervisory Board of ZUE S.A. for the financial year 2024 on which opinion was given according to section 17 of the agenda were published via the Electronic System for Information Transfer in the current report 13/2025.