



CURRENT REPORT 20 / 2022

20 May 2022

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

Subject: Additional Documents for the Ordinary General Meeting.

Content:

With reference to the current report 18/2022 of 4 May 2022 containing draft resolutions for the Ordinary General Meeting of ZUE S.A. (the “Company”) to be held on 31 May 2022 (the “OGM”), the Company’s Management Board enclose the 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 2021 accompanied by the auditor’s report the opinion on which is intended according to section 17 of the OGM agenda as well as the Report on the activities of the Supervisory Board of ZUE S.A. for the financial year 2021 whose review and approval are intended according to section 6 of the OGM agenda.