



CURRENT REPORT 25 / 2022

31 May 2022

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

Subject: Payment of Dividend for 2021.

Content:

The Management Board of ZUE S.A. inform that pursuant to the resolution on the distribution of the Company's profit for 2021 passed by the Ordinary General Meeting of ZUE S.A. (the "Company") on 31 May 2022, the dividend of PLN 3,414,814.65; i.e. PLN 0,15 per share, will be paid to the Company's shareholders.

The shareholders' right to the dividend was determined as at 9 June 2022.

The date of the dividend payment was set as 22 June 2022.

The Company informs that the distribution of the net profit for the financial year 2021 does not include the treasury shares of the Company acquired on the basis of the Resolution no. 4 passed by the Company's Extraordinary General Meeting of 8 December 2014. The total number of shares acquired by the Company as part of the buy-back is 264,652.