



## **CURRENT REPORT 11 / 2023**

**7 June 2023**

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

Subject: Payment of Dividend for 2022.

Content:

The Management Board of ZUE S.A. inform that pursuant to the resolution on the distribution of the Company's profit for 2022 passed by the Ordinary General Meeting of ZUE S.A. (the "Company") on 7 June 2023, the dividend of PLN 1,593,580.17; i.e. PLN 0.07 per share, will be paid to the Company's shareholders.

18 July 2023 will be the day on which shareholders' right to dividend is set.

The date of the dividend payment is set for 3 August 2023.

The Company informs that the distribution of the net profit for the financial year 2022 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.