



CURRENT REPORT 13 / 2024

7 June 2024

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

Subject: Payment of Dividend for 2023.

Content:

The Management Board of ZUE S.A. inform that pursuant to the resolution on the distribution of the Company's profit for 2023 passed by the Ordinary General Meeting of ZUE S.A. (the "Company") on 7 June 2024, the dividend for 2023 of PLN 4,780,740.51; i.e. PLN 0.21 per share, will be paid to the Company's shareholders.

12 September 2024 is the day on which shareholders' right to dividend is set.

The date of the dividend payment is set for 27 September 2024.

The Company informs that the distribution of the net profit for the financial year 2023 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.