



Current Report No: 16/2020

Date of preparation: 2020-06-24

Title:

Convening an Ordinary General Meeting

Legal basis: Regulation: Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

Content of report:

Management Board of IDM S.A. in up. arrangement with its seat in Kraków (hereinafter: IDMSA or the Issuer), acting on pursuant to Art. 398, art. 399 § 1 in connection with Art. 402¹ and art. 402² of the Commercial Companies Code and § 19 section 1 point 1 Regulation of the Minister of Finance of March 29, 2018 on information current and periodic information provided by issuers of securities and conditions to consider as equivalent information required by the laws of a non-state Member States, convenes the Annual General Meeting for July 22, 2020 at 10.00 a.m. IDMSA, which will be held at the Issuer's seat, i.e. in Kraków, at ul. Mikołajska 26/5, with the following agenda:

1. opening of the Annual General Meeting,
2. election of the Chairman of the Ordinary General Meeting,
3. confirmation of the correctness of the convening of the Annual General Meeting and its capacity to adopt resolutions,
4. election of the Returning Committee,
5. adopting the agenda of the Ordinary General Meeting,
6. review and approval of the Company's financial statements for the financial year 2019,
7. consideration and approval of the Management Board's report on the Company's operations for the financial year 2019,
8. distribution of the profit shown in the financial statements for the financial year 2019,
9. adopting a resolution on the continued existence of the Company,
10. acknowledging the fulfillment of duties by members of the Company's bodies in the financial year 2019,
11. election of members of the Supervisory Board in connection with the end of the current term of office,

12. determining the remuneration of members of the Supervisory Board, including the repeal of Resolution No. 5 of the General Meeting Meeting of October 21, 2014
13. adopting a remuneration policy for members of the Management Board and Supervisory Board,
14. amendment to the Resolution No. 5 of the General Meeting of August 29, 2018,
15. adopting an incentive program in the Company,
16. conclusion of the Ordinary General Meeting of the Company.