



Current Report No: 17/2020

Date of preparation: 2020-06-25

Title:

Draft resolutions for the Ordinary General Meeting convened for July 22, 2020.

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., acting on the basis of § 19 sec. 1 point 2 Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities, and conditions for recognizing as equivalent information required by the law of a non-state member state enclosed to this report the content of the draft resolutions being the subject of the Ordinary General Meeting of IDMSA convened for 22 July 2020 at 10.00 am at the company's seat at ul. Mikołajska 26, office 5 in Krakow.