



Current Report No: 23/2020

Date of preparation: 2020-07-23

Title:

Resolutions adopted by the OGM of IDMSA on 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:

Pursuant to § 19 section 1 point 6 Regulation of the Minister of Finance of March 29 2018 on current and periodic information provided by issuers securities and the conditions for recognizing the required information as equivalent provisions of the law of a non-member state, the Management Board of IDM S.A. provides the content of the resolutions adopted by the Ordinary General Meeting Meeting on July 22, 2020.