



**CURRENT REPORT: 7/2021**

**Date:** 07/29/2021

**Topic:** Convening an Ordinary General Meeting

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

**Contents:**

Management Board of IDM S.A. based in Kraków (hereinafter: IDMSA or the Issuer), acting pursuant to Art. 399 § 1 in connection with Art. 402<sup>1</sup> and art. 402<sup>2</sup> of the Commercial Companies Code and § 19 sec. 1 point 1 Regulation Of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities and the conditions for recognizing information as equivalent required by the law of a non-member state, conven on On August 26, 2021 at 10.00 a.m., the Ordinary General Meeting of IDMSA to be held at at the Issuer's seat, i.e. in Kraków, at 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 that the Annual General Meeting has been properly convened and is capable of adopting 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 2020,
- 7) consideration and approval of the Management Board's report on the Company's operations for the financial year 2020,
- 8) making a decision to use the supplementary and reserve capital to cover the losses of the Company previous years,
- 9) covering the Company's losses from previous years,

10) distribution of the profit shown in the financial statements for the financial year 2020,

11) acknowledging the fulfillment of duties by members of the Company's bodies in the financial year 2020,

12) discussion on the remuneration report for 2019-2020,

13) change in the composition of the Supervisory Board - appointment of a new member of the Supervisory Board,

14) closing of the Ordinary General Meeting of the Company.

Description of procedures for participation in the IDMSA Ordinary General Meeting and exercise the voting right, is included in Appendix No. 1 to this announcement, constituting its integral part  
part.