



CURRENT REPORT: 8/2021

Date: July 29, 2021

Topic: Draft resolutions for the Ordinary General Meeting convened for August 26, 2021.

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 § 19 section 1 point 2 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 them as equivalent the information required by the law of a non-member state is attached the content of draft resolutions being the subject of the Ordinary Meeting is sent to this report Of the IDMSA General Meeting convened on August 26, 2021 at 10:00 in the seat companies in Krakow at Mikołajska 26/5 and the motion of the Management Board of the Company regarding the method of division profit for the financial year 2020 and coverage of the Company's losses from previous years, as well as the Supervisory Board Report Supervisory Board referred to in Art. 382 § 4 of the Commercial Companies Code.