



Current report no.: 9/2021

Date: August 27, 2021

Topic: Resolutions adopted by the OGM of IDMSA on August 26, 2021. and information about withdrawal by the OGM from considering items on the planned agenda

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

Contents:

Pursuant to § 19 section 1 point 6) and 7) of the 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. The Management Board of IDM ARE. enclosed enclosed the content of the resolutions adopted by the Ordinary General Meeting on August 26, 2021. Moreover, the Company informs that the Ordinary General Meeting has withdrawn from the procedure the following items on the planned agenda, namely:

- point 4 - election of the Returning Committee - due to the number of shareholders participating in

Ordinary General Meeting,

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

- due to the lack of submitted applications.