

16/12/2025

Current report No. 27/2025

Subject:

Information about transactions on ONDE S.A. shares performed by a member of the Supervisory Board and a person closely associated with a member of the Supervisory Board

Legal basis:

Article 19.3 of MAR

Report contents:

The ONDE S.A. Management Board (“**Issuer**”) informs that on 16 December 2025, the Issuer received from the Member of the Supervisory Board – Michał Otto and from FinCo Group sp. z o. o., i.e. a person closely associated with a member of the Supervisory Board, Michał Otto, the following notifications about actions concerning the Issuer shares, provided for in Article 19.1 of MAR:

- 1) an initial notification from Michał Otto, Member of the Supervisory Board, about selling 44,558 of the Issuer’s bearer shares on 15/12/2025,
- 2) an adjusted (for an error concerning the transaction location) notification mentioned above in (1) above, from Michał Otto, Member of the Supervisory Board,
- 3) a notification from FinCo Group sp. z o. o., i.e. a person closely associated with a member of the Supervisory Board, Michał Otto, about acquiring 44,558 of the Issuer’s bearer shares on 15/12/2025,
- 4) an adjusted (for an error concerning the LEI code) notification mentioned above in (3) from FinCo Group sp. z o. o., i.e. a person closely associated with a member of the Supervisory Board, Michał Otto.

The Issuer attaches the received notifications to this report.