



Current report No. 19/2021 of June 15, 2021

General legal basis (selected in ESPI):

art. 56 sec. 1 point 2 of the Act on Offerings - current and periodic information

Report subject:

Resolutions adopted by the Ordinary General Meeting of Shareholders of P.A. Nova S.A.

Report content:

Management Board of P.A. Nova S.A. enclosed hereby publishes the content of the resolutions adopted by the Ordinary General Meeting of the Company on June 15, 2021.

Legal basis:

WSE RMF §19 section 1 point 6