



Current Report No: 17/2018

Date of preparation: 29.08.2018r.

Title:

Contents of the resolutions adopted by the Extraordinary General Meeting of IDMSA

Legal basis:

Article 56 item 1(2) of the Act on offerings - current and periodic information

Content of report:

According to content of § 19 item 1 (6-9) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities [...] The Management Board of IDM S.A. in bankruptcy (IDMSA, Company) hereby attaches the contents of the resolutions adopted by the Extraordinary General Meeting (EGM) of IDMSA held on 29.08.2018r.