

Recommendation of the Management Board regarding profit distribution

Current report 07/2020 of 11.05.2020

Today, the Management Board of ATM S. A. with its seat in Warsaw (hereinafter referred to as “the Company”) adopted a resolution on recommending to the Ordinary General Meeting to allocate the entire net profit of ATM S.A. for 2019 in the amount of PLN 6,013,657 to reserve capital. The above recommendation is motivated by the current financial situation of the Company.