

Notice of Extraordinary General Meeting of MERCOR S.A. for January 26th 2023

Current Report No.: 59/2022

Date: December 30th 2022

Time: 11:49 am

The Management Board of MERCOR S.A. publishes, attached hereto, the Notice of an Extraordinary General Meeting of MERCOR S.A. to be held on January 26th 2023.

Legal basis:

Par. 19.1.1 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state

MANAGEMENT BOARD OF MERCOR S.A.:

Krzysztof Krempeć

President of the Management Board

Jakub Lipiński

First Vice President of the Management Board