

Draft resolutions of Extraordinary General Meeting of MERCOR S.A. to be held on January 26th 2023

Current Report No.: 60/2022

Date: December 30th 2022

Time: 11:50 am

The Management Board of MERCOR S.A. publishes, attached hereto, the draft resolutions to be considered and voted on by the Extraordinary General Meeting of the Company on January 26th 2023, as well as documents relevant for those resolutions.

Legal basis:

Par. 19.1.2 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