

Notice of Ordinary General Meeting of MERCOR S.A. for September 7th 2023

Current Report No.: 46/2023

Date: August 11th 2023

Time: 2:15 pm

The Management Board of MERCOR S.A. publishes, attached hereto, the Notice of an Ordinary General Meeting of MERCOR S.A. to be held on September 7th 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.:

Jakub Lipiński

First Vice President of the Management Board

Tomasz Kamiński

Member of the Management Board