

Draft resolutions for MERCOR Annual General Meeting to be held on September 7th 2023

Current Report No. 47/2023

Date: August 11th 2023

Time: 02:31 pm

The Management Board of MERCOR S.A. publishes, attached hereto, the draft resolutions to be considered and voted on by the Annual General Meeting of the Company on September 7th 2023, as well as documents relevant for those resolutions.

The Company's Supervisory Board gave a positive opinion on the draft resolutions for the Annual General Meeting convened for September 7th 2023.

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.:

Jakub Lipiński

First Vice President
of the Management Board

Tomasz Kamiński

Member of the Management Board