

Dividend resolution

Current Report No.: 54/2023

Date: September 7th 2023

Time: 1.26 pm

The Management Board of MERCOR S.A. reports that on September 7th 2023 the Annual General Meeting of the Company passed a resolution to pay dividend.

- 1) The total amount to be distributed to shareholders is PLN 23,509,608.27.
- 2) The amount of dividend per share is PLN 1.51.
- 3) Number of shares: 15,569,277. No dividend will be paid on treasury shares held by the Company as at the dividend record date following the share buyback.
- 4) The dividend record date was set for September 14th 2023.
- 5) The dividend payment date was set for November 20th 2023.

Legal basis: Par. 19.2 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