

Resolutions passed by Annual General Meeting of MERCOR S.A.

Current Report No.: 55/2023

Date: September 7th 2023

Time: 1.40 pm

The Management Board of MERCOR S.A. hereby publishes, as an appendix to this report, the contents of the resolutions passed by the Annual General Meeting of the Company held on September 7th 2023.

The Annual General Meeting did not leave any agenda items unaddressed.

No objections were raised for the record.

Legal basis: Par. 19.1.6–9 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