

Notice of Ordinary General Meeting of MERCOR S.A. for September 24th 2024

Current Report No.: 39/2024

Date: August 29th 2024

Time: 15:07 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 24th 2024.

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.:

Krzysztof Krempeć

President of the Management Board

Jakub Lipiński

First Vice President of the Management Board