Termination of share buy-back programme

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The Management Board of MERCOR S.A. (the "Company") announces that the share buy-back programme operated by the Company, approved by Resolution No. 5 of the Company's Extraordinary General Meeting dated 30 June 2020(see Current Report No. 16/2020 of 1 July 2020), has been terminated in view of the fact that the funds allocated to the buy-back of Company shares have been used up.

Legal basis: Article 2(3) of Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 supplementing Regulation (EU) No 596/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the conditions applicable to buy-back programmes and stabilisation measures in conjunction with Article 5 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC

MANAGEMENT BOARD OF MERCOR S.A.:

Jakub Lipiński
First Vice President of the Management Board

Tomasz Kamiński
Member of the Management Board