

Notice of Extraordinary General Meeting of MERCOR S.A. for February 6th 2025

Current Report No.: 1/2025

Date: January 10th 2025

Time: 11:18 pm

The Management Board of MERCOR S.A. publishes, attached hereto, the Notice of an Extraordinary General Meeting of MERCOR S.A. to be held on February 6th 2025.

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.:

Jakub Lipiński

First Vice President of the Management Board

Tomasz Kamiński

Member of the Management Board