

Resignation by Supervisory Board Member

Current Report No.: 5/2025

Date: 22 January 2025

Time: 09:08 am

The Management Board of MERCOR S.A. announces that on 21 January 2025 it was notified by Lucjan Myrda of his resignation as Member of the Company's Supervisory Board, with effect from the same date.

Legal basis:

Section 5.4 of the Minister of Finance's Regulation of 29 March 2018 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