

Nomination of candidate to Supervisory Board

Current Report No.: 28/2025

Date: 29 September 2025

Time: 08:08 am

The Management Board of MERCOR S.A. of Gdańsk (the "Company") announces that on 26 September 2025 the Company received a notice from Powszechne Towarzystwo Emerytalne PZU S.A. of Warsaw, representing Otwarty Fundusz Emerytalny PZU Złota Jesień, to the effect that – acting on behalf of the Company's shareholder – it intends to nominate Tomasz Klaczyński as a candidate to the Supervisory Board of MERCOR S.A. to stand in the vote at the Company's Annual General Meeting convened for 30 September 2025 (Current Report No. 24/2025).

Powszechne Towarzystwo Emerytalne PZU S.A. is of the opinion that the Candidate's professional background makes him suitable for the role of an independent member of the Supervisory Board.

The Company publishes, attached hereto, the aforementioned notice from Powszechne Towarzystwo Emerytalne PZU S.A., together with the Candidate's curriculum vitae, the Candidate's statement of consent to be so nominated and his representation, as well as a revised draft of Resolution No. 24 of the Annual General Meeting to appoint a member of the Supervisory Board in order to fill a vacancy, in which the Candidate is referenced by name.

Legal basis:

Article 56(1)(2) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005, and Section 20.1.4) of the Minister of Finance's Regulation of 6 June 2025 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