



Powszechne Towarzystwo Emerytalne PZU SA
Management Board
Rondo Ignacego Daszyńskiego 4, 00-843 Warsaw
+48601989234

Warsaw, 26 September 2025

Our ref No.: 4288/2025/BKF/KF/KF/S-004288-
25/1

**Management Board
Mercor SA
ul. Grzegorza z Sanoka 2
80-408 Gdańsk, Poland**

Dear Sirs,

This is to advise you that Powszechne Towarzystwo Emerytalne PZU S.A., representing Otwarty Fundusz Emerytalny PZU Złota Jesień, intends – acting on behalf of the shareholder in Mercor S.A. – 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.

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.

Attached please find the candidate's curriculum vitae, the relevant draft resolution and Tomasz Klaczyński's statement of consent to the nomination and appointment to the Supervisory Board.

Please make this information public without delay.

Sincere regards,

**Arkadiusz
Julke**

Signed with electronic
signature by Arkadiusz
Julke
Date: 26 September 2025
16:08:56 +02'00'

**Andrzej
Sołdek**

Signed with electronic
signature by Andrzej
Sołdek
Date: 26 September 2025
16:12:59 +02'00'

RESOLUTION NO. 24
of the Annual General Meeting
of MERCOR S.A. of Gdańsk
(the "Company")
dated 30 September 2025
to appoint a member of the Supervisory Board in order to fill a vacancy

SECTION 1

Pursuant to Article 385(1) of the Commercial Companies Code in conjunction with Article 7.2.a of the Company's Articles of Association, the General Meeting resolves to appoint Tomasz Kłaczyński to the Company's Supervisory Board for a joint term of office with the other members of the Supervisory Board.

SECTION 2

This Resolution shall take effect upon adoption.