Draft resolutions for mcr S.A. Extraordinary General Meeting to be held on January 7th, 2026

Current Report No. 43/2025

Date: December 12th, 2025

Time: 1:26 pm

The Management Board of mcr S.A. publishes, attached hereto, the draft resolutions to be considered and voted on by the Extraordinary General Meeting of the Company on January 7th, 2026, as well as documents relevant for those resolutions.

The Company's Supervisory Board gave a positive opinion on the draft resolutions for the Extraordinary General Meeting convened for January 7th, 2026.

Legal basis: Par. 20.1.2 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 mcr S.A.:

Krzysztof Krempeć	Jakub Lipiński
President of the Management Board	First Vice President of the Management Board