

Notice of Extraordinary General Meeting of mcr S.A. for January 7th, 2026

Current Report No.: 42/2025

Date: December 12th, 2025

Time: 1:23 pm

The Management Board of mcr S.A. publishes, attached hereto, the Notice of an Extraordinary General Meeting of mcr S.A. to be held on January 7th, 2026.

Legal basis: Par. 20.1.1 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 mcr S.A.:

Krzysztof Krempeć

President of the Management Board

Jakub Lipiński

First Vice President of the Management Board