

Current Report **No 3/2025**

Report Date:

14 February 2025, 9:11 PM

Abbreviated name of the issuer:

Murapol S.A.

Subject:

Disclosure of confidential information (delayed) – receipt of the claim and commencement of analyses regarding its validity. Provision of information regarding the content of the claim.

Legal basis:

Art. 17 sec. 1 and sec. 4 MAR - confidential information.

The Report:

The Management Board of Murapol S.A. (**the "Issuer"**) hereby announces that on 11 February 2025 it decided to delay the disclosure of confidential information, in accordance with Article 17 paragraph 4 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC. The confidential information concerned the delivery of a lawsuit to the Issuer's subsidiary on 11 February 2025, the content of which the Issuer informs about below, as well as the commencement of analyses regarding the validity of the lawsuit. The reason for disclosing this delayed confidential information is the completion of the analysis in question.

The lawsuit (**"Suit"**) for conclusion of the agreement and payment was filed - against the Issuer's subsidiary, i.e. Murapol Real Estate S.A. with its registered office in Bielsko-Biała (**"Defendant"**) - by J.K. Investment sp. z o.o. with its registered office in Warsaw (**"Plaintiff"**).

The Plaintiff requests, among other things, that the Defendant be obliged to submit a declaration of intent to purchase real estate located in Warsaw (**"Łopuszanska Project"**) for a total net price of PLN 66.7 million (increased by indexation in the part concerning the amount of PLN 63.7 million) and payment of the price together with an award of PLN 53.8 million, together with interest specified in the lawsuit, as (the majority) compensation for lost profits.

At the same time, if the court does not take into account the above demands of the Plaintiff, the Plaintiff requests that the Defendant be ordered to pay PLN 191.6 million, together with interest specified in the Suit, as (the majority of) compensation for lost profits.

In the Company's opinion, the Suit is unfounded in its entirety. Murapol Real Estate S.A. will file a response to the Suit within the specified period, requesting that the Suit be dismissed in its entirety. In 2022, a preliminary agreement for the sale of real estate - Łopuszańska Project - was concluded between the Plaintiff and the Defendant. The conclusion of the final agreement was made conditional on the fulfilment of certain conditions, including obtaining a final and binding decision on a building permit. In April 2024, the Defendant exercised its right to withdraw from the agreement due to the failure to fulfil the condition stipulated therein. The effectiveness of the withdrawal from the preliminary agreement is questioned by the Plaintiff.



In the Issuer's opinion, this is unjustified. At the same time, after consultations with legal advisors, the Issuer assesses both of the Plaintiff's claims for compensation for lost profits as unfounded in their entirety and not supported by sufficient argumentation.

Signatures of persons representing the Company:

- President of the Management Board – Nikodem Iskra
- Member of the Management Board – Iwona Sroka