

**Webcast - Annual General Meeting of Shareholders of Murapol S.A. [\[LINK\]](#)**

1. Announcement of Convening the Ordinary General Meeting of Shareholders of MURAPOL S.A. with its registered office in Bielsko-Biała on April 30, 2024 [\[FILE\]](#)

2. Information on the Total Number of Shares in the Company and the Number of Votes from Those Shares on the Date of Announcement of the Ordinary General Meeting of MURAPOL S.A. with its registered office in Bielsko-Biała

The Management Board of MURAPOL S.A. with its registered office in Bielsko-Biała, in accordance with the provisions of Article 4023 § 1 point 2 of the Commercial Companies Code, informs that on the day of convening the Ordinary General Meeting of the company MURAPOL S.A. with its registered office in Bielsko-Biała, the total number of shares in the company MURAPOL S.A. with its registered office in Bielsko-Biała amounts to 40,800,000 shares, and 40,800,000 votes from these shares. All shares of the company are bearer shares.

3. Documentation to be Presented to the Ordinary General Meeting of Shareholders of MURAPOL S.A. with its registered office in Bielsko-Biała

**Board Resolutions**

a. Resolution No. 02/03/2024 of the Management Board of MURAPOL S.A. with its registered seat in Bielsko-Biała adopted on March 28, 2024, on the Management Board's request for the distribution of net profit of MURAPOL S.A. for 2023 [\[FILE\]](#)

b. Resolution No. 01/04/2024 of the Management Board of MURAPOL S.A. with its registered seat in Bielsko-Biała adopted on April 3, 2024, on the justification the request to convene the Annual General Meeting of MURAPOL S.A. as of April 30, 2024 and placing certain matters on its agenda [\[FILE\]](#)

- Attachment No. 2 to Resolution No. 01/04/2024 of the Management Board of MURAPOL S.A. with its registered seat in Bielsko-Biała adopted on April 3, 2024 [\[FILE\]](#)
- Attachment No. 3 to Resolution No. 01/04/2024 of the Management Board of MURAPOL S.A. with its registered seat in Bielsko-Biała adopted on April 3, 2024 [\[FILE\]](#)

**Supervisory Board Resolutions**

a. Resolution No. A/22/03/2024 of the Supervisory Board of MURAPOL S.A. with its registered seat in Bielsko-Biała dated 29 March 2024, regarding the assessment of the Management Board's proposal regarding the distribution of profit for 2023 [\[FILE\]](#)

b. Resolution No. A/01/04/2024 of the Supervisory Board of MURAPOL S.A. with its registered seat in Bielsko-Biała dated 3 April 2024, on the approving of the report of the Supervisory Board of the Company on the remuneration of Members of the Management Board and Supervisory Board of the Company for 2023 [\[FILE\]](#)

- Report of the Supervisory Board on remuneration of the members of the Management Board and Supervisory Board of Murapol S.A. for 2023 [\[FILE\]](#)
- Independent statutory auditor's report on the performance of the engagement giving reasonable assurance on the assessment of the remuneration report [\[FILE\]](#)

c. Resolution No. A/23/03/2024 of the Supervisory Board of MURAPOL S.A. with its registered seat in Bielsko-Biała dated 29 March 2024, on approving the report on the activity of the Supervisory Board in the year 2023 [\[FILE\]](#)

- Report of the Supervisory Board of MURAPOL S.A. from activities during the period from 1 January 2023 until 31 December 2023 [\[FILE\]](#)

4. Draft Resolutions Covered by the Agenda of the Ordinary General Meeting of MURAPOL S.A. with its registered office in Bielsko-Biała, and Remarks Regarding Matters Introduced to the Agenda of the Ordinary General Meeting or Matters to be Introduced to the Agenda Before the Date of the Ordinary General Meeting [\[FILE\]](#)

a. Remarks on item 9) of the agenda of the Ordinary General Meeting of MURAPOL S.A. with its registered office in Bielsko-Biała, i.e., Consideration of the financial report of MURAPOL S.A. for the year ended December 31, 2023

- Financial report for the year ended December 31, 2023 [\[FILE\]](#)
- Independent auditor's report on the annual financial report [\[FILE\]](#)

b. Remarks on item 10) of the agenda of the Ordinary General Meeting of MURAPOL S.A. with its registered office in Bielsko-Biała, i.e., Consideration of the Management Board's report on the activities of MURAPOL S.A. and its Capital Group in 2023

- Management Board Report on the activities of MURAPOL S.A. and its Capital Group in 2023

c. Remarks on item 11) of the agenda of the Ordinary General Meeting of MURAPOL S.A. with its registered office in Bielsko-Biała, i.e., Consideration of the consolidated



financial statements of the MURAPOL S.A. Capital Group for the year ended December 31, 2023

- Consolidated financial statements for the year ended December 31, 2023 [\[FILE\]](#)
- Independent auditor's report on the annual consolidated financial statements [\[FILE\]](#)

5. Form permitting the exercise of voting rights by the attorney-in-fact [\[FILE\]](#)

6. Template of power of attorney to attend the Ordinary General Meeting of MURAPOL S.A. with its registered office in Bielsko-Biała on 30 April 2024 and exercise all rights attached to the shares [\[FILE\]](#)

7. Template of declaration on revoking of power of attorney to attend the Ordinary General Meeting of MURAPOL S.A. with its registered office in Bielsko-Biała on 30 April 2024 and exercise all rights attached to the shares [\[FILE\]](#)

8. Justifications of the candidature for the members of the Supervisory Board of the company Murapol S.A

- Draft resolutions on the Appointment of the Supervisory Board members for the new term [\[FILE\]](#)
- CVs: John Ruane; William Twemlow; Lukas Gradischnig; Maciej Dyjas; Nebil Şenman; Piotr Fijołek [\[FILE\]](#)
- Draft resolution on the appointment of a member of the Supervisory Board - pursuant to § 17 section 8 of the Company's Articles of Association [\[FILE\]](#)
- CVs: Aniela A. Hejnowska [\[FILE\]](#)

9. Resolutions adopted at the Ordinary General Meeting of MURAPOL S.A. with its registered office in Bielsko-Biała on April 30, 2024 [\[FILE\]](#)

10. Contact: [korporacja@murapol.pl](mailto:korporacja@murapol.pl)

11. Personal data processing.

In accordance with the provisions of Regulation (EU) 2016/679 of the European Parliament and of the Council of April 27, 2016, on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation), Official Journal of the EU L No 119, the Company hereby informs that, in connection with the convening of the Ordinary General Meeting, the Company may process



personal data of the Company's shareholders, proxies entitled to vote, or other persons entitled to exercise voting rights at the Ordinary General Meeting, including personal data disclosed during and in connection with the Ordinary General Meeting.

The data controller is MURAPOL S.A. with its registered office in Bielsko-Biała (43-300), at ul. Dworkowa 4.

The full text of the information regarding the processing of your personal data, in connection with the implementation of the above-mentioned purpose, can be found on the website: [https:// murapol.pl/en/privacy-policy-1](https://murapol.pl/en/privacy-policy-1)

You can contact the Data Protection Officer appointed by the Company via email: [iod@murapol.pl](mailto:iod@murapol.pl)