

Current Report **No 7/2025**

Report Date:

3 April 2025, 12:16 PM

Abbreviated name of the issuer:

Murapol S.A.

Subject:

Change of the publication date of the standalone and consolidated quarterly report for Q1 2025

Legal basis:

Article 56 Section 1 point 2 of the Polish Act dated 29 July 2005 on public offering, the conditions governing the introduction of financial instruments to organised trading, and public companies.

The Report:

The Management Board of Murapol S.A. (the "**Company**"), with reference to current report no. 2/2025 of January 31, 2025 on the dates of publication of periodic reports in 2025, informs that it hereby changes the date of publication of the standalone and consolidated quarterly report for Q1 2025.

In accordance with the content of current report No. 2/2025 of January 31, 2024, the publication of this report was planned for May 21, 2025. The Company's Management Board informs that the new date of publication of the standalone and consolidated quarterly report for Q1 2025 will be May 12, 2025.

The remaining dates of publication of periodic reports remain unchanged.

Legal basis: § 80 Section 2 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information to be published by issuers of securities and the conditions for recognising as equivalent information required by the laws of a non-member state.

Signatures of persons representing the Company:

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