

Current Report **No 11/2025**

Report Date:

29 April 2025, 5:14 PM

Abbreviated name of the issuer:

Murapol S.A.

Subject:

Information on the content of resolutions adopted by the Ordinary General Meeting of MURAPOL S.A. on April 29, 2025, and adopting a resolution on the distribution of the Company's profit, including the payment of dividend.

Legal basis:

Art. 56 section 1 point 2 of the Act on Public Offering - current and periodic information.

The Report:

Management Board of MURAPOL S.A. with its registered office in Bielsko-Biała ("Company"), attached to this current report, hereby publicizes the content of resolutions adopted by the Ordinary General Meeting of the Company held on April 29, 2025 ("AGM") along with the voting results over each resolution.

The Company's Management Board also informs that the Ordinary General Meeting adopted resolution No. 5 of April 29, 2025 on the distribution of the net profit of MURAPOL S.A. for 2024 and setting the dividend date and dividend payment date, which decided, among others, to allocate the amount of PLN 80,376,000.00 from the Company's net profit achieved in 2024 for the payment of dividend to the Company's shareholders.

The dividend covers 40,800,000 shares of the Company. The dividend amount per one share of the Company is PLN 1.97. The date on which shareholders entitled to dividends are determined (dividend date) is June 20, 2025. The dividend will be paid on June 24, 2025 (dividend payment date).

Moreover, the Company's Management Board informs that during the Ordinary General Meeting no objections to the minutes were raised, the Ordinary General Meeting did not refrain from considering any of the items on the planned agenda and there were no draft resolutions that were put to a vote but were not adopted.

Detailed legal basis: § 19 section 1 point 6), 7), 8) and 9), § 19 section 2 of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information submitted by issuers of securities and the conditions for recognizing 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 – Przemysław Kromer