

Current Report **No 13/2025**

Report Date:

**14 May 2025, 3:57 PM**

Abbreviated name of the issuer:

**Murapol S.A.**

Subject:

**Registration of changes to the Company's Articles of Association**

Legal basis:

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

**The Report:**

The Management Board of MURAPOL S.A. with its registered office in Bielsko-Biała (the "Company"), in reference to current report No. 11/2025 containing resolutions adopted by the Ordinary General Meeting of the Company on April 29, 2025, informs that today, the District Court in Bielsko - Biała, 8th Commercial Division of the National Court Register, registered changes to the Company's articles of association.

The detailed content of the registered amendments to the Company's articles of association and the consolidated content of the Company's articles of association containing the indicated amendments are included in the appendix to this current report.

**Detailed legal basis:** § 5 item 1) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and 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 – Przemysław Kromer