

## Agreement – Article 87(1) point 5 in conjunction with Article 69(1) or (2) of the Act

### Original notification / change

- ☒ Original notification  
☐ Change

### Issuer's data

LEI code

259400LPW06NDBYTN565

Issuer's name

MURAPOL SPÓŁKA AKCYJNA

### Details of the entity sending the notification

- ☒ Attorney-in-fact for the purpose of submitting the notification  
☐ Agreement participant

Agreement description

The agreement on acting-in-concert, specified in Article 87(1)(5) of the Act on Public Offering executed on 5 April 2024 by and between AEREF V PL Inwestycje sp. z o.o. and Hampont sp. z o.o. (the "Agreement"), on the basis of which the parties undertook to cooperate in all matters related to the convening of and participation in the General Meetings of Shareholders of Murapol S.A. (the "Company"), in particular to jointly exercise their voting rights at the General Meetings of Shareholders of the Company. The Agreement provides that the manner of joint exercise of the voting rights is set by AEREF V PL Inwestycje sp. z o.o. upon consultations with Hampont sp. z o.o. The notice of the execution of the Agreement was published by the Company's current report no. 13/2024 dated 9 April 2024.

The dominant entities of AEREF V PL Inwestycje sp. z o.o. are: (i) AEREF V PL Investment S.à r.l. being a direct dominant entity of AEREF V PL Inwestycje sp. z o.o., (ii) AEREF V PL Master S.à r.l. being a direct dominant entity of AEREF V PL Investment S.à r.l., (iii) AEREF V Master S.à r.l. being a direct dominant entity of AEREF V PL Master S.à r.l. and (iv) Ares European Real Estate Fund V SCSp being a direct dominant entity of AEREF V Master S.à r.l.

The dominant entity of Hampont sp. z o.o. is Mykerinos sp. z o.o.

First name

Maciej

Last name

Kowalski

### Data of agreement participants

Type of entity

- ☐ natural person  
☒ legal person

Address

14, Avenue Pasteur

Postcode

2310

City/town

Luxembourg

Country

Luxembourg

Entity name

Ares European Real Estate Fund V SCSp

LEI code

54930094H1S7J8I0IY53

☐ LEI code is missing

☒ The shareholder has subsidiaries

### The entity's ownership status - directly

Number of ordinary bearer and/or registered shares

0

Number of registered multiple-vote shares

0

Total number of shares

0

% share in the share capital

0

Number of votes

0

% share in the number of votes

0

## Data of dependent entities

Address

14, Avenue Pasteur

Postcode

2310

City/town

Luxembourg

Country

Luxembourg

Entity name

AEREF V Master S.à r.l.

National Court Register (KRS) Number / Statistical Number (REGON) /  
Tax ID (NIP) / National registration code

B219904

☒ LEI code is missing

## The entity's ownership status - directly

0

0

0

0

0

0

Address

14, Avenue Pasteur

Postcode

2310

City/town

Luxembourg

Country

Luxembourg

Entity name

AEREF V PL Master S.à r.l.

National Court Register (KRS) Number / Statistical Number (REGON) /  
Tax ID (NIP) / National registration code

B238033

☒ LEI code is missing

## The entity's ownership status - directly

0

0

0

0

0

0

Address	Postcode	City/town	Country
14, Avenue Pasteur	2310	Luxembourg	Luxembourg

Entity name

AEREF V PL Investment S.à r.l.

LEI code

529900WQLHX14ERA4057

☐ LEI code is missing

### The entity's ownership status - directly

0

0

0

0

0

0

Address	Postcode	City/town	Country
ul. Wioślarska 8	00-411	Warsaw	Poland

Entity name

AEREF V PL INWESTYCJE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

LEI code

259400MGGZ5HJAF32174

☐ LEI code is missing

### The entity's ownership status - directly

27 760 000

0

27 760 000

68,04

27 760 000

68,04

Type of entity

- ☐ natural person  
☒ legal person

Address	Postcode	City/town	Country
ul. Litewska 1	00-581	Warsaw	Poland

Entity name

Mykerinos spółka z ograniczoną odpowiedzialnością

National Court Register (KRS) Number / Statistical Number (REGON) /  
Tax ID (NIP) / National registration code

0001071408

☒ LEI code is missing

☒ The shareholder has subsidiaries

### The entity's ownership status - directly

Number of ordinary bearer and/or registered shares

0

Number of registered multiple-vote shares

0

Total number of shares

0

% share in the share capital

0

Number of votes

0

% share in the number of votes

0

### Data of dependent entities

Address

ul. Litewska 1

Postcode

00-581

City/town

Warsaw

Country

Poland

Entity name

HAMPONT SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

LEI code

25940075RMM0Y2Z4MF19

☐ LEI code is missing

### The entity's ownership status - directly

2 040 000

0

2 040 000

5

2 040 000

5

### The entity's ownership status - directly

Number of ordinary bearer and/or registered shares

0

Number of registered multiple-vote shares

0

Total number of shares

0

% share in the share capital

0

Number of votes

0

% share in the number of votes

0

## Reason for submitting the notification

## Details of the event

Entity concerned

AEREF V PL INWESTYCJE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

Date of submitting the notification

Date of the event

2025-5-21

Transaction settlement date

Date of obtaining information about the event

2025-5-23

2025-5-21

Type of event

Sale – regulated market or Alternative Trading System

Description of the event

Following the accelerated book-building process (ABB) for the sale of the shares in the Company (as defined above), held by AEREF V PL Inwestycje sp. z o.o. ("AEREF"), on 21 May 2025 the block trades were executed on the regulated market operated by the Warsaw Stock Exchange, through which AEREF sold jointly 8,160,000 ordinary bearer shares held in the Company, granting the right to 8,160,000 votes at the General Meeting of Shareholders of the Company. The settlement of the block trades took place on 23 May 2025. This notice is submitted at the same time in the name of: (i) AEREF, (ii) AEREF's dominant entities indicated above (i.e. AEREF V PL Investment S.à r.l., AEREF V PL Master S.à r.l., AEREF V Master S.à r.l. and Ares European Real Estate Fund V SCSp), (iii) AEREF and Hampont sp. z o.o. as parties to the Agreement (as defined above) and (iv) Mykerinos sp. z o.o. - Hampont sp. z o.o.'s dominant entity. There are no other subsidiaries of entities listed above holding the shares in the Company. There are no persons specified in Article 87(1)(3)c) of the Act on Public Offering.

## Entity’s direct shareholding

### shareholding before the change

Number of ordinary bearer and/or registered shares

27 760 000

Number of registered multiple-vote shares

0

Total number of shares

27 760 000

% share in the share capital

68,04

Number of votes

27 760 000

% share in the number of votes

68,04

### shareholding after the change

Number of ordinary bearer and/or registered shares

19 600 000

Number of registered multiple-vote shares

0

Total number of shares

19 600 000

% share in the share capital

48,04

Number of votes

19 600 000

% share in the number of votes

48,04

## Current shareholding resulting from Article 69b of the Act on public offering

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- ☒ not applicable  
☐ applicable

## Total (direct and indirect) and current shareholding

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☐ Total and current holding are not the same

### Total holding

Number of ordinary bearer and/or registered shares

21 640 000

Number of registered multiple-vote shares

0

Total number of shares

21 640 000

% share in the share capital

53,04

Number of votes

21 640 000

% share in the number of votes

53,04