

Notice on convening of an Extraordinary Shareholders' Meeting of Murapol S.A. Company on 10 February 2022

The Management Board of MURAPOL S.A. with the registered seat in Bielsko Biała (KRS 0000275523) ('**Company**'), acting pursuant to art. 398, art 399 §1 and 402 § 3 of the Commercial Companies Code, convenes to 10 February 2022, at 12:00, at the premises located at 1 Litewska Street, 00-581 Warsaw, an Extraordinary Shareholders' meeting with the following agenda:

1. Opening of the Extraordinary Shareholders' Meeting.
2. Appointing the Convenor of the Extraordinary Shareholders' Meeting.
3. Making an attendance list and ascertaining the validity of the convocation of the Extraordinary Shareholders' Meeting and its capability of adopting resolutions.
4. Adoption of the agenda of the Extraordinary Shareholders' Meeting.
5. Adoption of a resolution on amending the Company's Articles of Association.
6. Adoption of a resolution to adopt a uniform text of Company's Articles of Association.
7. Closure of the Extraordinary Shareholders' Meeting.

Due to inclusion into the agenda of the Extraordinary Shareholders' Meeting of the resolutions regarding the Company's Articles of Association (point 5 of the agenda), and bearing in mind the provisions of art. 402 § 2 of the Commercial Companies Code, presented below are the provisions of Company's Articles of Association being amended, along with the contents of the projected changes.

The current Art. 6 of the Articles of Association reading:

'1. The granting of voting rights to a pledgee or usufructuary of shares requires the consent of the Supervisory Board.

2. From the moment the Company obtains the status of a public company within the meaning of Art. 4 point 20 of the Act on Public Offering, during the period when the Company's shares on which the pledge or usufruct has been established, are registered on the securities account kept by the authorized entity in accordance with the provisions of the Act on Trading, the voting right from these shares is vested in the shareholder'.

Shall be read as follows:

'1. The granting of voting rights to a pledgee or usufructuary of shares requires the consent of the Supervisory Board'.