

Current Report **No 23/2025**

Report Date:

16 June 2025, 8:54 PM

Abbreviated name of the issuer:

Murapol S.A.

Subject:

Receipt of notifications pursuant to Article 19(1) of the MAR Regulation.

Legal basis:

Article 19(3) of the MAR Regulation.

The Report:

The Management Board of Murapol S.A. (the "**Company**"), in performance of the obligation under Article 19(3) of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (the "**MAR**"), hereby informs that on June 16, 2024 it received from:

- 1) AEREF V PL Inwestycje sp. z o.o. – a person closely associated with the persons discharging managerial responsibilities – William Twemlow - Vice-Chairman of the Supervisory Board of the Company and Piotr Fijołek - Vice-Chairman of the Supervisory Board of the Company,
- 2) Hampont sp. z o.o. – a person closely associated with the persons discharging managerial responsibilities – Maciej Dyjas - Vice-Chairman of the Supervisory Board of the Company and Nebil Senman - Member of the Supervisory Board of the Company,

notifications submitted pursuant to Article 19(1) of MAR on the execution of transaction in the Company's shares.

The notifications are attached to this current report.

Signatures of persons representing the Company:

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