

Agreement – Article 87(1) point 5 in conjunction with Article 69(1) or (2) of the Act on public offering (to be filled in by the parties to a shareholders' agreement)

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

On 12 June 2025, Hampont sp. z o.o. ("Hampont") and Poddebice Retail Invest sp. z o.o. ("PRI") executed an agreement of shareholders (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 constitutes the agreement on acting-in-concert, as specified in Article 87(1)(5) of the Act on Public Offering. The Agreement provides that the manner of joint exercise of the voting rights at the Company's GM is set by Hampont upon consultations with PRI. The Agreement is executed for the unspecified period of time, however each party can terminate the Agreement by notice after 31 December 2026.

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

The dominant entity of PRI is Forum Euro Nieruchomości Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych ("FEN FIZAN").

This notice is submitted at the same time in the name of: (i) Hampont, (ii) Mykerinos sp. z o.o. as Hampont's dominant entity, (iii) PRI and (iv) FEN FIZAN as PRI's dominant entity. There are no other subsidiaries of entities submitting this notification, that are holding any shares in the Company. There are no persons specified in Article 87(1) (3)c) of the Act on Public Offering.

At the same time, Hampont and AEREF V PL Inwestycje sp. z o.o. ("AEREF") are parties to another agreement, specified in Article 87(1)(5) of the Act on Public Offering. According to

this agreement, its parties undertook to cooperate in all matters relating to the convening and voting at the Company's General Meetings of Shareholders, in particular to jointly exercise their voting rights at the Company's General Meetings of Shareholders. In accordance with this agreement, the way of voting at the GM of the Company will be set by AEREF upon consultations with Hampont. The performance of the parties' reporting obligations under this separate agreement will be the subject of a separate notification. If in the future the way of deciding on joint voting under this agreement changes (i.e. if the way of joint voting is set by Hampont upon consultations with AEREF), and as a consequence, the agreement between Hampont, AEREF and PRI is formed, the notifying parties will notify of those circumstances in accordance with applicable provisions of law.

First name

Maciej

Last name

Kowalski

Data of agreement participants

Type of entity

- ☐ natural person
☒ legal person

Address

ul. Litewska 1

Postcode

00-581

City/town

Warsaw

Country

Poland

Entity name

MYKERINOS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

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

00001071408

☒ 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

Type of entity

☐ natural person

☒ legal person

Address

ul. Wadowicka 3C

Postcode

30-347

City/town

Cracow

Country

Poland

Entity name

FORUM EURO NIERUCHOMOŚCI FUNDUSZ INWESTYCYJNY ZAMKNIĘTY AKTYWÓW NIEPUBLICZNYCH

LEI code

259400D940ZP4BN77C60

☐ 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. Chmielna 25

Postcode

00-021

City/town

Warsaw

Country

Poland

Entity name

PODDEBICE RETAIL INVEST SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

LEI code

259400EXFR101E7JVK25

☐ LEI code is missing

The entity's ownership status - directly

0

0

0

0

0

0

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

PODDĘBICE RETAIL INVEST SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

Date of submitting the notification

Date of the event

2025-6-12

Transaction settlement date

Date of obtaining information about the event

2025-6-12

Type of event

Other

Description of the event

The execution with Hampont of the Agreement (as defined above), specified in Article 87(1)(5) of the Act on Public Offering.

Entity's direct shareholding

shareholding before the change

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

shareholding after the change

Number of ordinary bearer and/or registered shares

2 040 000

Number of registered multiple-vote shares

0

Total number of shares

2 040 000

% share in the share capital

5

Number of votes

2 040 000

% share in the number of votes

5

Details of the event

Entity concerned

HAMPONT SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

Date of submitting the notification

Date of the event

2025-6-12

Transaction settlement date

Date of obtaining information about the event

2025-6-13

2025-6-12

Type of event

Purchase – civil-law agreement

Description of the event

On 12 June 2025, Hampont executed a purchase transaction of the total of 1,020,000 ordinary bearer shares in the Company held by AEREF, entitling the holder thereof to jointly 1,020,000 votes at the Company's General Meeting of Shareholders, by way of the over the counter (OTC) purchase transaction - the transaction was executed on 12 June 2025 and was settled on 13 June 2025

Entity's direct shareholding

shareholding before the change	shareholding after the change
Number of ordinary bearer and/or registered shares	Number of ordinary bearer and/or registered shares
2 040 000	3 060 000
Number of registered multiple-vote shares	Number of registered multiple-vote shares
0	0
Total number of shares	Total number of shares
2 040 000	3 060 000
% share in the share capital	% share in the share capital
5	7,5
Number of votes	Number of votes
2 040 000	3 060 000
% share in the number of votes	% share in the number of votes
5	7,5

Details of the event

Entity concerned

PODDĘBICE RETAIL INVEST SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

Date of submitting the notification

Date of the event

2025-6-12

Transaction settlement date

2025-6-16

Date of obtaining information about the event

2025-6-12

Type of event

Purchase – regulated market or Alternative Trading System

Description of the event

On 12 June 2025, PRI executed a purchase transaction of the total of 1,020,000 ordinary bearer shares in the Company held by AEREF, entitling the holder thereof to jointly 1,020,000 votes at the Company's General Meeting of Shareholders, by way of the block trade purchase transaction executed on the regulated market operated by the Warsaw Stock Exchange - the transaction was executed on 12 June 2025 and was settled on 16 June 2025

Entity's direct shareholding

shareholding before the change	shareholding after the change
Number of ordinary bearer and/or registered shares	Number of ordinary bearer and/or registered shares
0	1 020 000
Number of registered multiple-vote shares	Number of registered multiple-vote shares
0	0
Total number of shares	Total number of shares
0	1 020 000
% share in the share capital	% share in the share capital
0	2,5

Number of votes

0

Number of votes

1 020 000

% share in the number of votes

0

% share in the number of votes

2,5

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

- ☒ not applicable
☐ applicable

Total (direct and indirect) and current shareholding

- ☐ Total and current holding are not the same

Total holding

Number of ordinary bearer and/or registered shares

4 080 000

Number of registered multiple-vote shares

0

Total number of shares

4 080 000

% share in the share capital

10

Number of votes

4 080 000

% share in the number of votes

10