

Current Report **No 32/2025**

Report Date:

22 September 2025, 8:28 PM

Abbreviated name of the issuer:

Murapol S.A.

Subject:

Decision on dividend tax and conclusion of an agreement with AEREF V PL Investment S.à r.l.

Legal basis:

Article 17 section 1 MAR - inside information

The Report:

The Management Board of Murapol S.A. (the "**Company**"), in performance of the obligation arising from Article 17, sec. 1 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 ("**MAR Regulation**"), with reference to the content of the Company's current report No. 31/2025, on receiving the result of an inspection from the Head of the Lublin Customs and Tax Office in Biała Podlaska, hereby announces that on September 22, 2025, the Company decided to calculate and pay to the account of the relevant tax office a flat-rate dividend tax in the amount of PLN 51,821,044, together with due default interest, and to make appropriate corrections to the relevant tax returns and information. At the same time, on September 22, 2025, the Company concluded an agreement with the taxpayer of the tax in question, i.e. AEREF V PL Investment S.à r.l. (the "**Taxpayer**"), under which it was agreed, among other things, that the Taxpayer would transfer to the Company, no later than September 28, 2025, funds corresponding to the amount of tax due in the amount of PLN 51,821,044, together with accrued default interest.

Signatures of persons representing the Company:

- President of the Management Board – Nikodem Iskra
- Member of the Management Board – Przemysław Kromer