

**Notice on the Convening of the Ordinary Shareholders' Meeting of Murapol S.A. on 21
September 2022**

The Management Board of MURAPOL S.A. with the seat in Bielsko-Biała (KRS no. 0000275523) (further 'Company'), acting pursuant to art. 395, 399 § 1 and 402 § 3 of the Commercial Companies Code, convenes to 21 September 2022, to 12.00, at the premises at 1 Litewska Street, 00-581 Warsaw, an Ordinary Shareholders' Meeting of the Company with the following agenda:

1. Opening of the Ordinary Shareholders' Meeting.
2. Appointing of the Chairperson of the Ordinary Shareholders' Meeting.
3. Preparation of the attendance list and confirmation of the correctness of the convening of the Ordinary Shareholders' Meeting and its ability to adopt resolutions.
4. Adoption of the agenda of the Ordinary Shareholders' Meeting.
5. Adoption of a resolution on the approval of the Company's financial statement for the financial year of 2021.
6. Adoption of a resolution on the approval of the consolidated financial statement of Murapol Capital Group S.A. for the financial year of 2021.
7. Adoption of a resolution on the approval of the report on activities of the Management Boards of the Company and Murapol Capital Group S.A. for the financial year of 2021.
8. Adoption of resolutions on granting a vote of confidence to the members of the Management Board of the Company for their fulfilment of obligations in the year 2021.
9. Adoption of a resolution on the approval of the Company's Supervisory Board's report for the financial year of 2021.
10. Adopting resolutions on granting a vote of confidence to the members of the Company's Supervisory board to acknowledge their fulfilment of duties in the year of 2021.
11. Adoption of a resolution on the amendments to the Company's Articles of Association.
12. Adoption of a resolution on the adoption of the uniform text of the Company's Articles of Association.
13. Adoption of a resolution on consenting to the conclusion by Murapol S.A. of the contract of pledge of assets of Murapol S.A.
14. Adoption of a resolution on the allocation of Company's profit for the year of 2021.
15. Adoption of a resolution on payment by the Company of profit from previous years, created from the distribution of profit from previous years' supplementary capital.
16. Any other business.
17. Closing of the Ordinary Shareholders' Meeting.

Due to the inclusion in the agenda of the Ordinary Shareholders' Meeting of resolutions referring to the amendments in the Company's Articles of Association (point 11 of the Agenda), bearing in mind art. 402 § 2 of the Commercial Companies Code, the resolutions of the Articles of Association subject to amendments along with the wording of the suggested amendments have been presented below.

Article 19 par. 6 is added with the following content:



'6. In the absence of the chairperson of the Supervisory Board or with his/her consent, the deputy chairperson shall be allowed to manage the works of the Supervisory Board, and in particular, to convene, open and conduct the meetings of the Supervisory Board, manage the adoption of resolutions outside the meetings, in writing or with the use of means of direct distance communication, and the carrying out of such votes.'

Article 19 par. 7 is added with the following content:

'7. During the meeting, the Supervisory Board may not adopt resolutions on matters not covered by the proposed agenda, unless all members of the Supervisory Board are present at the meeting.'

Article 20¹ is added with the following content:

'Conclusion of a transaction by the Company with a parent company, a subsidiary or a related company, the value of which together with the value of transactions concluded with the same company during the financial year exceeds 10% of company's total assets within the meaning of accounting regulations, determined on the basis of the last approved financial statement, does not require the consent of the Supervisory Board, unless the competence to give such a consent by the Supervisory Board results spontaneously from art. 20 points 1- 14 of these Articles of Association.'

Article 24 paragraph 9 is added with the following content:

'9. The information obligations of the Management Board towards the Supervisory Board, referred to in art. 380¹ of the Commercial Companies Code will be implemented through notification by the Management of the Supervisory Board, about:

- a) resolutions of the management board and the content thereof,
- b) financial forecasts,
- c) the state of finances (cash flows),
- d) the real estate sales made,
- e) construction works in progress,
- f) real estate acquisitions,
- g) undertaken marketing activities,
- h) undertaken reorganizational activities within the group,

- whereas, the aggregate information about the Company's situation covering the above ranges should be communicated at each meeting of the Supervisory Board, unless the Supervisory Board states otherwise. Where a particular transaction or other occurrence or circumstance belong to the scope of matters reserved to the competence of the Supervisory Board, listed in art. 20 of these Articles of Association, the information must be provided immediately upon the occurrence of the said events or circumstances.'