

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 M Equity Invest sp. z o.o. (previously: Podębice Retail Invest sp. z o.o.; "M Equity") 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-inconcert, 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 M Equity.

The dominant entity of Hampont is Mykerinos sp. z o.o. ("Mykerinos").

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

In connection with an adherence agreement executed between Hampont, M Equity and FEN FIZAN and the acquisition on 26 November 2025 by FEN FIZAN from M Equity of 1,020,000 shares in the Company, M Equity lost its status as the Agreement participant and FEN FIZAN joint the Agreement in its place.

This notice is submitted at the same time in the name of: (i) Hampont, (ii) Mykerinos as Hampont's dominant entity, (iii) M Equity and (iv) FEN FIZAN. 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 FEN FIZAN 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

0001071408

☒ 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

3 060 000

0

3 060 000

7,5

3 060 000

7,5

Type of entity

☐ natural person

☒ legal person

Address

ul. Wadowicka 3C

Postcode

3-347

City/town

Cracov

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

PODDĘBICE RETAIL INVEST SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

LEI code

259400EXFR101E7JVK25

☐ LEI code is missing

The entity's ownership status - directly

1 020 000

0

1 020 000

2,5

1 020 000

2,5

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

2025-11-26

Transaction settlement date

Date of obtaining information about the event

2025-11-26

2025-11-26

Type of event

Sale – civil-law agreement

Description of the event

On 26 November 2025 M Equity transferred to FEN FIZAN 1,020,000 ordinary bearer shares in the Company entitling the holder thereof to 1,020,000 votes at the General Meeting of Shareholders of the Company, through a transaction executed outside of the organised trading system - the transaction was settled on the same date.

This notice is submitted at the same time in the name of: (i) Hampont, (ii) Mykerinos - Hampont's dominant entity, (iii) M Equity and (iv) FEN FIZAN.

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 are a party to another agreement, specified in Article 87(1)(5) of the Act on Public Offering - the performance of the parties' reporting obligations under this separate agreement will be the subject of a separate notification.

Entity's direct shareholding

shareholding before the change

Number of ordinary bearer and/or registered shares

1 020 000

Number of registered multiple-vote shares

0

Total number of shares

1 020 000

% share in the share capital

2,5

Number of votes

1 020 000

% share in the number of votes

2,5

shareholding after 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

Details of the event

Entity concerned

FORUM EURO NIERUCHOMOŚCI FUNDUSZ INWESTYCYJNY ZAMKNIĘTY AKTYWÓW NIEPUBLICZNYCH

Date of submitting the notification

Date of the event

2025-11-26

Transaction settlement date	Date of obtaining information about the event
2025-11-26	2025-11-26
Type of event	
Purchase – civil-law agreement	
Description of the event	
<p>On 26 November 2025 FEN FIZAN acquired from M Equity 1,020,000 ordinary bearer shares in the Company entitling the holder thereof to 1,020,000 votes at the General Meeting of Shareholders of the Company, through a transaction executed outside of the organised trading system - the transaction was settled on the same date.</p> <p>This notice is submitted at the same time in the name of: (i) Hampont, (ii) Mykerinos - Hampont's dominant entity, (iii) M Equity and (iv) FEN FIZAN.</p> <p>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.</p> <p>At the same time, Hampont and AEREF are a party to another agreement, specified in Article 87(1)(5) of the Act on Public Offering - the performance of the parties' reporting obligations under this separate agreement will be the subject of a separate notification.</p>	

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	Number of votes
0	1 020 000
% share in the number of votes	% share in the number of votes
0	2,5

Details of the event

Entity concerned	
HAMPONT SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ	
Date of submitting the notification	Date of the event
	2025-11-27
Transaction settlement date	Date of obtaining information about the event
2025-11-27	2025-11-27
Type of event	
Purchase – civil-law agreement	
Description of the event	
<p>On 27 November 2025 Hampont executed a share purchase transaction of 2,200,000 ordinary bearer shares in the Company held by AEREF, entitling the holder thereof to 2,200,000 votes at the General Meeting of Shareholders of the Company, through a share purchase transaction executed outside of the organised trading system (OTC transaction) - the transaction was executed on 27 November 2025 and settled on the same date.</p> <p>This notice is submitted at the same time in the name of: (i) Hampont, (ii) Mykerinos - Hampont's dominant entity, (iii) M Equity and (iv) FEN FIZAN.</p> <p>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.</p> <p>At the same time, Hampont and AEREF are a party to another agreement, specified in Article 87(1)(5) of the Act on Public Offering - the performance of the parties' reporting obligations under this separate agreement will be the subject of a separate notification.</p>	

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
3 060 000	5 260 000
Number of registered multiple-vote shares	Number of registered multiple-vote shares
0	0
Total number of shares	Total number of shares
3 060 000	5 260 000
% share in the share capital	% share in the share capital
7,5	12,89
Number of votes	Number of votes
3 060 000	5 260 000
% share in the number of votes	% share in the number of votes
7,5	12,89

Details of the event

Entity concerned	
HAMPONT SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ	
Date of submitting the notification	Date of the event
	2025-11-28
Transaction settlement date	Date of obtaining information about the event
2025-12-2	2025-11-28
Type of event	
Purchase – civil-law agreement	
Description of the event	
<p>As a consequence of the accelerated book-building process for the shares in the Company held by AEREF, on 28 November 2025 Hampont executed a share purchase transaction of in total 1,632,000 ordinary bearer shares in the Company held by AEREF, entitling the holder thereof to in total 1,632,000 votes at the General Meeting of Shareholders of the Company, through a share purchase transaction executed outside of organised trading system (OTC transaction) - the transaction was settled on 2 December 2025.</p> <p>This notice is submitted at the same time in the name of: (i) Hampont, (ii) Mykerinos - Hampont's dominant entity, (iii) M Equity and (iv) FEN FIZAN.</p> <p>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.</p> <p>At the same time, Hampont and AEREF are a party to another agreement, specified in Article 87(1)(5) of the Act on Public Offering - the performance of the parties' reporting obligations under this separate agreement will be the subject of a separate notification.</p>	

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
5 260 000	6 892 000
Number of registered multiple-vote shares	Number of registered multiple-vote shares
0	0
Total number of shares	Total number of shares
5 260 000	6 892 000
% share in the share capital	% share in the share capital
12,89	16,89

Number of votes	Number of votes
5 260 000	6 892 000
% share in the number of votes	% share in the number of votes
12,89	16,89

Details of the event

Entity concerned

FORUM EURO NIERUCHOMOŚCI FUNDUSZ INWESTYCYJNY ZAMKNIĘTY AKTYWÓW NIEPUBLICZNYCH

Date of submitting the notification

Date of the event

2025-11-28

Transaction settlement date

2025-12-2

Date of obtaining information about the event

2025-11-28

Type of event

Purchase – regulated market or Alternative Trading System

Description of the event

In a transaction accompanying the accelerated book-building process for the shares in the Company held by AEREF, on 28 November 2025 FEN FIZAN executed a share purchase transaction of in total 1,632,000 ordinary bearer shares in the Company held by AEREF, entitling the holder thereof to in total 1,632,000 votes at the General Meeting of Shareholders of the Company, through a block trade transaction executed on the regulated market operated by the Warsaw Stock Exchange - the transaction was settled on 2 December 2025.

This notice is submitted at the same time in the name of: (i) Hampont, (ii) Mykerinos - Hampont's dominant entity, (iii) M Equity and (iv) FEN FIZAN.

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 are a party to another agreement, specified in Article 87(1)(5) of the Act on Public Offering - the performance of the parties' reporting obligations under this separate agreement will be the subject of a separate notification.

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
1 020 000	2 652 000
Number of registered multiple-vote shares	Number of registered multiple-vote shares
0	0
Total number of shares	Total number of shares
1 020 000	2 652 000
% share in the share capital	% share in the share capital
2,5	6,5
Number of votes	Number of votes
1 020 000	2 652 000
% share in the number of votes	% share in the number of votes
2,5	6,5

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

9 544 000

Number of registered multiple-vote shares

0

Total number of shares

9 544 000

% share in the share capital

23,39

Number of votes

9 544 000

% share in the number of votes

23,39