

Current Report **No 2/2026**

Report Date:

29 January 2026, 11:21 AM

Abbreviated name of the issuer:

Murapol S.A.

Subject:

Dates of publication of periodic reports in 2026

Legal basis:

Article 56 Section 1 point 2 of the Polish Act dated 29 July 2005 on public offering, the conditions governing the introduction of financial instruments to organised trading, and public companies.

The Report:

The Management Board of Murapol S.A., with its registered office in Bielsko-Biała (the "**Company**"), hereby announces the dates for the publication of periodic reports in 2026:

- (i) the standalone annual report and consolidated annual report for 2025 – 14 April 2026
- (ii) periodic reports for 2026:
 - the standalone and consolidated report for Q1 2026 – 27 May 2026,
 - the standalone and consolidated report for the first half of 2026 – 15 September 2026, and
 - the standalone and consolidated report for Q3 2026 – 25 November 2026.

Additionally, the Company also announces that pursuant to Paragraph 83 Section 2 of the Regulation of the Minister of Finance dated 6 June 2025 on current and interim information delivered by issuers of securities and the conditions for recognising as equivalent the information required by the laws of a non-member state (the "**Regulation**"), the Company will not publish separate or consolidated quarterly reports for Q2 2026 and Q4 2026.

Legal basis: § 84 Section 1 of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information to be published by issuers of securities and the conditions for recognising as equivalent information required by the laws of a non-member state.

Signatures of persons representing the Company:

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