

Current Report **No 10/2026**

Report Date:

**26 May 2026, 2:18 PM**

Abbreviated name of the issuer:

**Murapol S.A.**

Subject:

**List of shareholders holding at least 5% of the votes at the Ordinary General Meeting of Murapol S.A. on May 22, 2026**

Legal basis:

**Art. 70 point 3 of the Act on Public Offering - General Meeting of Shareholders - list above 5%.**

### **The Report:**

Pursuant to Art. 70 point 3) of the Act of July 29, 2005 on public offering and conditions for introducing financial instruments to organized trading and on public companies (consolidated text: Journal of Laws 2024, item 620, as amended), the Management Board of Murapol S.A. with its registered office in Bielsko-Biała publicizes the list of shareholders holding at least 5% of the number of votes at the Ordinary General Meeting of Murapol Spółka Akcyjna, which was held on May 22, 2026 (hereinafter referred to as the "GM").

1) Shareholder: **AEREF V PL Inwestycje sp. z o.o.**

Number of shares held at the GM: 6,996,000

Number of votes from shares held at the GM of Shareholders: 6,996,000

Percentage of votes at the GM: 25.96%

Percentage of the total number of votes: 17.15%

2) Shareholder: **HAMPONT sp. z o.o.**

Number of shares held at the GM: 6,892,000

Number of votes from shares held at the GM of Shareholders: 6,892,000

Percentage of votes at the GM: 25.58%

Percentage of the total number of votes: 16.89%

3) Shareholder: **NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY**

Number of shares held at the GM: 5,006,178

Number of votes from shares held at the GM: 5,006,178

Percentage of votes at the GM: 18.58%

Percentage of the total number of votes: 12.27%

4) Shareholder: **FORUM EURO NIERUCHOMOŚCI FIZAN**

Number of shares held at the GM: 2,652,000

Number of votes from shares held at the GM: 2,652,000

Percentage of votes at the GM: 9.84%

Percentage of the total number of votes: 6.50%



- 5) Shareholder: **GOVERNMENT OF NORWAY**  
Number of shares held at the GM: 2,114,842  
Number of votes from shares held at the GM: 2,114,842  
Percentage of votes at the GM: 7.85%  
Percentage of the total number of votes: 5.18%
- 6) Shareholder: **Otwarty Fundusz Emerytalny PZU Złota Jesień**  
Number of shares held at the GM: 1,450,000  
Number of votes from shares held at the GM: 1,450,000  
Percentage of votes at the GM: 5.38%  
Percentage of the total number of votes: 3.55%

**Signatures of persons representing the Company:**

- Member of the Management Board – Iwona Sroka
- Member of the Management Board – Przemysław Kromer