

Current Report **No 20/2026**

Report Date:

25 June 2026, 1:35 PM

Abbreviated name of the issuer:

Murapol S.A.

Subject:

Information on the resignation of Members of the Supervisory Board, a shareholder obtaining the status of an Entitled Shareholder, and the appointment of new Members of the Supervisory Board of the Company.

Legal basis:

Art. 56 section 1 point 2 of the Act on Public Offering - current and periodic information.

The Report:

The Management Board of MURAPOL S.A. with its registered office in Bielsko-Biała (the "Company") informs that on 25 June 2026, the Company received statements of resignation from the function of Members of the Supervisory Board of the Company, submitted by:

1. Mr. John Ruane,
2. Mr. William Twemlow,
3. Mr. Lukas Gradischnig.

According to the content of the received statements, the resignations of the above-mentioned persons are effective upon their delivery to the Company.

The Management Board of the Company further informs that on the same day, the Company received a notification from Hampont sp. z o.o. with its registered office in Warsaw ("Hampont"), informing that Hampont has obtained the status of an Entitled Shareholder within the meaning of Article 1 sec. 6 point 1) of the Company's Articles of Association and about the emergence of a relationship of dominance. According to the notification, the total number of votes held by Hampont and the entity acting in concert with it – Forum Euro Nieruchomości Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych – is 13,893,852, which constitutes approximately 34.05% of the total number of votes at the General Meeting of the Company.

In connection with obtaining the above status and the expiration of the mandates of 3 Members of the Supervisory Board as a result of their resignation, Hampont submitted a statement on 25 June 2026 on the exercise of its personal right described in Article 17 sec. 7 of the Company's Articles of Association, pursuant to which:

1. the following persons were appointed to the Supervisory Board of the Company:
 - a. Ms. Ewa Podgórska,
 - b. Mr. Marek Obuchowicz,
 - c. Mr. Przemysław Czuk,
2. it was confirmed that Mr. Maciej Dyjas and Mr. Nebil Senman, previously appointed by AEREF V PL Inwestycje sp. z o.o., are treated as members of the Supervisory Board from the pool of the Entitled Shareholder,
3. Mr. Maciej Dyjas was designated as the Chairman of the Supervisory Board of the Company.



The resumes of the newly appointed Members of the Supervisory Board (Ms. Ewa Podgórska, Mr. Marek Obuchowicz, and Mr. Przemysław Czuk), presenting their education, qualifications, and previously held positions, along with a description of their professional experience, constitute attachments to this current report.

According to the statements provided by the above-mentioned newly appointed persons, the activities performed outside the Company's enterprise indicated in the resumes are not competitive to the Company, they do not participate in a competitive company as partners in a civil partnership, partnership, or capital company, nor do they participate in any other competitive legal entity as members of its governing body. According to the statements of the appointed Members of the Supervisory Board, they are not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Detailed legal basis: § 5 points 5) and 6), as well as § 10 and § 11 of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information provided by issuers of securities and conditions for recognizing 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