Current Report **No 28/2026**

Report Date:

**27 October 2026, 9:44 a.m.**

Abbreviated name of the issuer:

**Murapol S.A.**

Subject:

**Decision of the Management Board of Murapol S.A. on the payment of an interim dividend for 2026**

Legal basis:

**Article 17 section 1 MAR - inside information**

**The Report:**

The Management Board of Murapol S.A. (the "Company") hereby informs that on 27 October 2026, it adopted a decision to pay the shareholders an interim dividend for 2026 in the amount of PLN 119,952,000.00 (in words: one hundred and nineteen million nine hundred and fifty-two thousand zlotys), which means an amount of PLN 2.94 (in words: two zlotys and ninety-four groszy) per share. At the same time, the Management Board set the date according to which those entitled to the interim dividend for 2026 will be determined as 25 November 2026, and the payment date of the interim dividend for 2026 as 30 November 2026.

All 40,800,000 shares of the Company are covered by the interim dividend for 2026.

Furthermore, the Management Board of the Company informs that the Supervisory Board of the Company granted its consent to the aforementioned payment of the interim dividend for 2026.

The interim dividend will be paid exclusively from the reserve capital created for the purpose of paying advances towards the anticipated dividend.

At the same time, the Management Board of the Company indicates that the formal conditions necessary for the payment of the interim dividend arising from Article 349 of the Commercial Companies Code have been met.

**Signatures of persons representing the Company:**

- President of the Management Board – Nikodem Iskra

- Member of the Management Board – Przemysław Kromer