Current Report **No 1/2023**

Report Date:

14 December 2023, 4:47 PM

Abbreviated name of the issuer:

Murapol S.A.

Subject:

Admission and introduction of the Company's shares to stock exchange trading

Legal basis:

Article 56 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. (the "Company") hereby informs that it has received:

1. Resolution No. 1359/2023 of the Management Board of the Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A., the "WSE") dated 14 December 2023 pursuant to which the WSE Management Board decided to admit 40,800,000 series A1, A2, B, C1, C2, and D ordinary bearer shares of the Company with a nominal value of PLN 0.05 each ("Shares") to stock exchange trading on the WSE primary market; and
2. Resolution No. 1360/2023 of the WSE Management Board dated 14 December 2023 pursuant to which the WSE Management Board decided to introduce the Shares to trading on the WSE primary market. The first trading day is set for 15 December 2023.

The shares will be quoted in the continuous trading system under the abbreviated name "MURAPOL" and the ticker "MUR".

In addition, the Management Board of the Company informs that in response to the Company's motion, the National Depository for Securities S.A. (Krajowy Depozyt Papierów Wartościowych S.A.) issued a statement on 7 December 2023 on the conclusion of an agreement with the Company for registration of its Shares in the depository as of 11 December 2023.

Legal basis: § 17(1) point 2 and 4 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information to be published by issuers of securities and the 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