

Current Report **No 11/2023**

Report Date:

**18 December 2023, 8:33 PM**

Abbreviated name of the issuer:

**Murapol S.A.**

Subject:

**Receipt of notification pursuant to Article 69 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies.**

Legal basis:

**Article 70(1) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies.**

#### **The Report:**

The Management Board of Murapol S.A. with its registered office in Bielsko-Biała (the "**Company**"), in performance of its obligation under Article 70 Section 1 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (the "**Public Offering Act**"), hereby informs that on December 18, 2023 it received from AEREF V PL Investment S.a r.l., AEREF V PL Master S.a r.l., AEREF V Master S.a r.l., Ares European Real Estate Fund V SCSp and Ares European Real Estate Fund V (Dollar) SCSp a notification submitted pursuant to Article 69.2.2 of the Public Offering Act on the change in the share in the total number of shares and the total number of votes at the Company's General Meeting of Shareholders.

The notification is attached to this current report.

#### **Signatures of persons representing the Company:**

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