

**Spółka Murapol S.A.
Ul. Dworkowa 4
43-300 Bielsko-Biała**

Acting in accordance with Art. 69 of the Act of July 29, 2005 on public offering and conditions for introducing financial instruments to organized trading and on public companies (Journal of Laws of 2009, No. 185, item 1439, as amended), we would like to inform you that in result of acquisition of shares of Murapol S.A. with the LEI code 259400LPW06NDBYTN565 (hereinafter referred to as the "Company"), through the allocation of shares in a public offering on December 13, 2023, Nationale-Nederlanden Otwarty Fundusz Emerytalny (hereinafter referred to as "OFE") exceeded 5% of the total votes at the Company's General Meeting of Shareholders.

At the same time, under art. 87 (1) 2b of the aforementioned Act we would like to inform you that a result of the same transaction, the Funds managed by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne SA: Nationale-Nederlanden Otwarty Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2025, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2030, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2035, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2040, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2045, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2050, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2055, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2060, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2065 (hereinafter the 'Funds') exceeded 5% of the total votes at the Company's General Meeting of Shareholders.

The table below shows the number of shares and votes before and after the settlement of the transaction.

	BEFORE		AFTER	
	Number of shares	%	Number of shares	%
OFE				
votes	0	0.00%	2 708 778	6.64%
capital	0	0.00%	2 708 778	6.64%
FUNDS				
votes	0	0.00%	2 960 000	7.25%
capital	0	0.00%	2 960 000	7.25%

yours faithfully,