

Current Report **No 6/2024**

Report Date:

31 January 2024, 2:53 PM

Abbreviated name of the issuer:

Murapol S.A.

Subject:

Dates of publication of periodic reports in 2024

Legal basis:

Article 56 Section 1 point 2 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., with its registered office in Bielsko-Biała (the "**Company**"), hereby announces the dates for the publication of periodic reports in 2024:

- (i) the standalone annual report and consolidated annual report for 2023 – 3 April 2024
- (ii) periodic reports for 2024:
 - the standalone and consolidated report for Q1 2024 – 22 May 2024,
 - the standalone and consolidated report for the first half of 2024 – 26 September 2024, and
 - the standalone and consolidated report for Q3 2024 – 20 November 2024.

Additionally, the Company also announces that pursuant to Paragraph 79 Section 2 of the Regulation of the Minister of Finance dated 29 March 2018 on current and interim information delivered by issuers of securities and the conditions for recognising as equivalent the information required by the laws of a non-member state (the "**Regulation**"), the Company will not publish separate or consolidated quarterly reports for Q2 2024 and Q4 2024.

Legal basis: § 80 Section 1 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 recognising 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 – Przemysław Kromer