

Current Report **No 11/2024**

Report Date:

3 April 2024, 7:34 PM

Abbreviated name of the issuer:

Murapol S.A.

Subject:

Announcement of convening the Annual General Meeting of MURAPOL S.A. on April 30, 2024

Legal basis:

Article 56(1) point 2 of the Act on Public Offering – current and periodic information

The Report:

The Management Board of MURAPOL S.A. ("**Company**"), hereby informs about convening the Annual General Meeting to be held on April 30, 2024, at 12:00, in Bielsko-Biała, at the Company's headquarters at 4 Dworkowa Street.

Attached is the full content of the announcement convening the Annual General Meeting of the Company and draft resolutions along with documents that are important for their adoption.

The above materials and all other information and documents related to the convened Annual General Meeting of the Company are available on the Company's website at: <https://murapol.pl/en/investor-relations/general-shareholders-meeting>

Moreover, in accordance with the provisions of Art. 14(2) of the Statute of MURAPOL S.A., the Chairman of the Annual General Meeting was elected by the Management Board of MURAPOL S.A.

Detailed legal basis: § 19(1) point 1) and 2) of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information 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 – Przemysław Kromer