

Current Report **No 13/2024**

Report Date:

**9 April 2024, 9:20 PM**

Abbreviated name of the issuer:

**Murapol S.A.**

Subject:

**Receipt of notifications 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 April 9, 2024 it received 2 notifications submitted pursuant to Article 69 and Article 87 section 1 point 5 of the Public Offering Act, regarding the conclusion of an agreement between the Company's shareholders (AEREF V PL Inwestycje sp. z o. o. and Hampont sp. z o. o.).

The notifications are 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