

Current Report **No 15/2024**

Report Date:

15 April 2024, 6:19 PM

Abbreviated name of the issuer:

Murapol S.A.

Subject:

Nomination of candidates for members of the Supervisory Board

Legal basis:

Art. 56 section 1 point 2 of the Act on Public Offering - current and periodic information

The Report:

Management Board of MURAPOL S.A. ("**Company**"), hereby informs about receiving from the shareholder AEREF V PL Inwestycje sp. z o.o. with its registered office in Warsaw ("**Shareholder**") of a letter containing proposals for candidates for members of the Company's Supervisory Board in connection with point 20 of the agenda of the Ordinary General Meeting to be held on April 30, 2024.

The shareholder proposes to the General Meeting to appoint the following persons to the Supervisory Board: Mr. John Ruane, Mr. William Twemlow, Mr. Lukas Gradischnig, Mr. Maciej Dyjas, Mr. Nebil Şenman and Mr. Piotr Fijołek.

Attached is the draft resolutions and CVs of the candidates presented by the Shareholder.

At the same time, the Company informs that pursuant to Art. 18 section 4 of the Company's Articles of Association, the Supervisory Board indicates to the General Meeting Mrs. Justyna Bauta-Szostak and Mr. Brendan O'Mahony as candidates for independent members of the Supervisory Board.

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

Detailed legal basis: § 19 section 1 point 2) and 4) of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information submitted 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 – Iwona Sroka