

Resolution No. __/2024

Ordinary General Meeting

MURAPOL S.A. based in Bielsko-Biała

of _____ 2024

regarding the appointment of a member of the Supervisory Board for the new term

§ 1.

Ordinary General Meeting of MURAPOL S.A. based in Bielsko-Biała ("Company"), acting pursuant to Art. 385 § 1 of the Commercial Companies Code and § 17 section 8 of the Company's Articles of Association, hereby appoints Ms. Aniela Hejnowska as a member of the Company's Supervisory Board for a new term of office.

§ 2.

The resolution comes into force upon its adoption.